

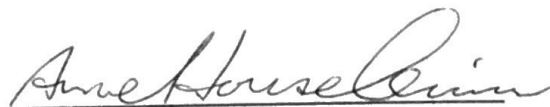
**Meeting Minutes of the
BDC, A Public Charter School, Inc.
Virtual Meeting of the Board of Trustees**

May 17, 2024

Board members present virtually: Anne House Quinn, Debbie Veney, Ishmael Wilson, and Mali Parke
Board members absent: Chad Colby, Craig Barrett, and Tony Axa

1. Call to Order – The meeting was called to order by DeAnna Rowe at 2:35 EST.
2. The agenda was adopted as presented. (Motion by Debbie Veney, Second by Anne House Quinn)
3. The Board discussed the application for the competitive SOAR Facilities Grant and the need to amend the current lease agreement for eligibility.
4. The Board adopted Resolution BDC24-R06 – Second Facility Lease Amendment (Motion by Debbie Veney, Second by Mali Parke. Motion passed unanimously)
5. The meeting adjourned at 2:44 p.m. EST. (Motion by Anne House Quinn, Second by Debbie Veney)

Minutes taken by Georgia Gallagher.



Anne House Quinn, Secretary of the Board
BDC, A Public Charter School, Inc.