



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

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August 28, 2024

4:30 PM Eastern

AGENDA

1. Call to order
2. Adopt Agenda
3. Executive Director's Report
4. Call to the Public – This is the time for the public to comment. Members of the public wishing to address the board must submit a request prior to the meeting through boardoftrustees@bdcschools.org. Public comment will be limited to three minutes per speaker.
5. Review and consideration of the minutes of the May 30, 2024 meetings of the BDC, Public Charter School, Inc. Board of Trustees
6. Financial Report
 - a. Review and discussion of the FY2024 Q4 Financial Report
7. Management Report
 - a. Student Enrollment & Acquisition
 - b. General Updates
 - c. Academic & School Priorities
 - d. Talent Acquisition
 - e. Legal & Compliance
8. New Business

9. Summary of Current Events, Future Meeting Dates and Items for Future Agendas – The executive director, presiding officer or a member of the Board may present a brief summary of current events and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.

10. Adjourn

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.