

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

In person at BASIS DC
410 8th St. NW
Washington, D.C. 20004
or

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Meeting ID: 260 566 865 235

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Phone Conference ID: 117 931 366#

**May 27, 2025
3:00 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 24 hours prior to the meeting through boardoftrustees@bdcschools.org. Public comment will be limited to three minutes per speaker and may be adjusted to accommodate all requests.
5. Consent Agenda
 - a. Review and consideration of the minutes of the March 12, 2025 meeting of the BDC, A Public Charter School, Inc. Board of Trustees.
 - b. Consideration of Resolution BDC25-R07 to elect officers to the BDC, A Public Charter School, Inc. Board of Trustees for FY26.
 - c. Resolution BDC24-R06 to approve the 2025-2026 Parent Student Handbook.

6. Financial Report
 - a. Review and discussion of the FY25 Q3 Financial Report
 - b. Presentation and consideration of the proposed FY26 Budget – Resolution BDC25-R08
7. Management Report
 - a. Student Enrollment & Acquisition
 - b. Academic & General Updates
 - c. Talent Acquisition
 - d. Legal & Compliance
 - e. Annual Teacher Fund
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.