

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

March 12, 2025

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

1. Call to Order – The meeting was called to order by Craig Barrett at 4:37 pm ET.
2. The agenda was adopted as presented.
3. Executive Director’s Report: DeAnna Rowe provided an update on the primary grade expansion efforts and the decision to wait until we can find financing and the opportunity for a full K-12 buildout. Members provided feedback on facilities options as well as the desire to remain optimistic over the next six months to see what opportunities arise. Members asked for updates on facilities over the next 6 months to assess if the board should pursue further action for a K-12 buildout. The DC Mid-Year Snapshot provided by DC PCSB was presented and board members shared their pleasure that there were no compliance issues as well as no expulsions and minimal suspensions. DeAnna Rowe provided an introduction to the Consent Agenda items.
4. Call to the Public – There was no public comment at the meeting.
5. The Board adopted the following:
 - a. Ratification of the minutes of the December 11, 2024 meeting of the BDC, Public Charter School, Inc. Board of Trustees as presented.
 - b. Resolution BDC25-R04 approving the application to DC PCSB for the BASIS DC Charter Amendment to modify Graduation Requirements.
 - c. Resolution BDC25-R05 to approve the awarding of the BASIS DC High School Diploma to eligible students for inclusion in the graduation class of 2025.
 - a. Financial Report – Damon Norris reviewed the Q2 Financial Report. The Board requested regular updates on identified budget issues to determine if an interim meeting is necessary. Once the final FY26 DC Budget is approved, Finance will collaborate with DeAnna Rowe to present options for board discussion and action.

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6. Management Report: The BASIS Ed team presented the management report. Calvary Cooper announced the closure of MY DC enrollment and the upcoming lottery. DeAnna Rowe and Craig Barrett praised the enrollment team and school leadership for strong demand, with a projected Day 1 enrollment of 701 students. Liz Greenberg provided a marketing update, highlighting a new digital display campaign on the metro platform. Mali Parke inquired about ROI tracking for marketing efforts, which Calvary confirmed is monitored. Kristen Jordison gave an update on ASPIRE, the new DC accountability system, and explained the two chosen measures. Calvary shared pre-comp results showing significant growth for DC, which were praised by Craig Barrett and Mali Parke. Parent and staff survey results were reviewed, prompting board member questions, but no follow-up was required from BASIS Ed. Michelle Keogh discussed current and new complaints, with special education inquiries addressed by Katie Porter. Finally, Roberto Ramirez updated the board on the Annual Teacher Fund Campaign, which is expected to meet its goal, and shared details about the upcoming Supernova Gala.
7. The meeting adjourned at 5:45 pm ET.

Minutes taken by Anastasia Hawkins.

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