

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

May 27, 2025

Board members present: Craig Barrett, Mali Parke, Anne House Quinn, Chad Colby, Debbie Veney, Ishmael Wilson (joined at 3:14pm) and Tony Axam (joined at 3:22pm)

1. Call to Order – The meeting was called to order by Craig Barrett at 3:01 pm ET.
2. The agenda was adopted as presented.
3. Executive Director’s Report: DeAnna Rowe provided an update on current funding developments in D.C., and informed the Board that the DC PCSB Charter Amendment Application had been moved to their board’s June 2nd agenda. She also shared key insights regarding the recent U.S. Supreme Court decision concerning the Oklahoma religious charter school case, outlining its potential implications for charter schools nationally. Additionally, Ms. Rowe introduced the items included in the Consent Agenda.
4. Call to the Public – There was no public comment at the meeting.
5. The Board adopted the following:
 - a. Approval of the minutes of the March 12, 2025 meeting of the BDC, Public Charter School, Inc. Board of Trustees as presented.
 - b. Resolution BDC25-R07 approving the election of officers to the BDC, A Public Charter School, Inc. Board of Trustees for FY26.
 - c. Resolution BDC24-R06 approving the 2025-2026 Parent Student Handbook.
6. Financial Report – Damon Norris reviewed the Q3 Financial Report and the FY26 Budget.
 - a. The Board adopted the FY26 Budget through Resolution BDC25-R08 with minor edits.
7. Management Report: The BASIS Ed team presented the management report. Julie Kearney provided an enrollment update. Liz Greenberg provided a marketing update which was lauded by Craig for its high yields from a small budget. Calvery Cooper shared senior highlights and shared that graduation was set for June 6th. She also informed the board that BASIS DC was awarded the Summer Boost

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Grant which would provide up to \$86k for a maximum of 90 students to participate in summer enrichment programming. 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 and shared details about the recent Supernova Gala.

8. The meeting adjourned at 3:45 pm ET.

Minutes taken by Anastasia Hawkins.

Mali Parke, Secretary of the Board
BDC, A Public Charter School, Inc.