

**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:** 221 432 701 098 3

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Phone Conference ID: 766 442 426#

**August 20, 2025  
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 24 hours prior to the meeting through [boardoftrustees@bdcschools.org](mailto:boardoftrustees@bdcschools.org). Public comment will be limited to three minutes per speaker and may be adjusted to accommodate all requests.

Attendance Tracker				
Board Member	Q1	Q2	Q3	Q4
Craig Barrett				
Debbie Veney				
Chad Colby				
Mali Parke				
Anne House Quinn				
Ishmael Wilson				
Tony Axam				

August 20, 2025

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](mailto:opengovoffice@dc.gov).

5. Consent Agenda
  - a. Review and consideration of the minutes of the May 27, 2025 meeting of the BDC, Public Charter School, Inc. Board of Trustees.
  - b. Review and consideration of Resolution BDC26-R01 to adopt the Competency Based Credit amendment application to DC PCSB.
  - c. Review and consideration of Resolution BDC26-R02 to adopt the FY27 Enrollment Policies.
6. Financial Report
  - a. Review and discussion of the FY25 Q4 Financial Report
  - b. Review and consideration of Resolution BDC26-R03 to adopt a revised FY26 budget.
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 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

August 20, 2025

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