

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

August 20, 2025

Board members present: Craig Barrett, Mali Parke, Anne House Quinn, Chad Colby, Debbie Veney and Tony Axam.

Board members absent: Ishmael Wilson

1. Call to Order: The meeting was called to order by Craig Barrett at 4:33 pm ET.
2. The agenda was adopted as presented.
3. Executive Director's Report: DeAnna Rowe provided an overview of the new attendance tracker now included in board agendas and shared an update on the revised transparency requirements issued by the DC Public Charter School Board (DC PCSB) for board meetings. She also highlighted recent gains by BASIS DC in the newly released *U.S. News & World Report* rankings as well as the performance of other BASIS schools in the network. Craig Barrett noted that each of the BASIS schools in the top 100 and including those that comprise the top 10 high schools in Arizona have BASIS primary schools that feed into them. DeAnna introduced the upcoming action items on the agenda, including a proposed amendment for a Competency-Based Credit Policy for submission to DC PCSB and the Fiscal Year 2027 enrollment policies.
4. The Board adopted the following:
 - a. Minutes of the May 27, 2025 meeting of the BDC, Public Charter School, Inc. Board of Trustees.
 - b. Resolution BBR26-R01 approving the Competency Based Credit amendment application to DC PCSB.
 - c. Resolution BBR26-R02 approving the FY27 Enrollment Policies.
5. Financial Report – Damon Norris reviewed the Q4 Financial Report and the revised FY26 Budget. The Board adopted resolution BDC26-R03 approving the FY26 Budget.
6. Management Report: The BASIS Ed team presented the management report, beginning with an enrollment update from Julie Kearney, who noted that BASIS DC remains on track to meet its projected enrollment of approximately 704 students, as anticipated, just three days into the academic year. Liz Greenberg introduced Sean Amir as a new addition to the marketing and media team and shared that development is underway for the upcoming open enrollment campaign. Kristen Jordison reviewed parent satisfaction data, highlighting consistently high levels of satisfaction in both mid-year and end-of-year surveys, particularly in areas such as core

curriculum and front office experience, while also identifying opportunities for growth in office hours and communication. Kristen Ramos reported that BASIS DC has again earned the distinction of “Leading LEA” for its exceptional student services, and she provided a detailed explanation of the newly implemented special education structure resulting from recent contract renewals and the increased support allocated to both campuses. Dave King shared highlights from the network-wide summer teacher training, which included three participants from BASIS DC, and discussed improvements to the parent and student survey methodologies to better capture actionable feedback. Calvary Cooper presented strong academic results, noting that BASIS DC’s 6th and 7th grade students ranked 4th in the network across several subjects and moved from 6th to 3rd overall, in addition to achieving a 100% pass rate on several AP exams. Calvary also outlined key academic priorities aimed at sustaining and building on these successes. Cody Roth introduced recently promoted team member Matt Soto and reported improved staff retention at BASIS DC, rising from 70% to 83%, with the school currently fully staffed for all teaching positions. Katie Porter concluded the report with a legal and compliance update, confirming there are no new complaints and that two previous complaints involving the same parent have been resolved. She also provided an update on website enhancements made to ensure compliance with updated DC PCSB transparency requirements.

7. Call to the Public – There was no public comment at the meeting.
8. The meeting adjourned at 5:17 pm ET.

Minutes taken by Anastasia Hawkins

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