

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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Phone conference ID: 926 591 412#

**December 17, 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. 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	X			
Debbie Veney	X			
Chad Colby	X			
Mali Parke	X			
Anne House Quinn	X			
Ishmael Wilson				
Tony Axam	X			

December 17, 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.

5. Consent Agenda
 - a. Review and consideration of the minutes of the August 20, 2025 meeting of the BDC, Public Charter School, Inc. Board of Trustees.
6. Financial Report
 - a. Review and discussion of the FY26 Q1 Financial Report
 - b. Review of the FY24 Financial Analysis Report provided by DC PCSB.
 - c. Review of the FY25 Annual Audit Package.
7. Management Report
 - a. Student Enrollment
 - b. Student Acquisition & Public Relations
 - c. General Updates
 - d. Academic & School Priorities
 - e. Curriculum Proposals
 - f. Exceptional Student Services
 - g. Legal & Compliance
 - h. Annual Teacher Fund
8. Review and consideration of Resolution BDC26-R04 regarding proposed modifications to instructional programs.
9. New Business
10. 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.
11. Adjourn

December 17, 2025

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