

**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: 299 631 207 323 0

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Phone conference ID: 922 093 615#

**March 11, 2026
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	X		
Debbie Veney	X	X		
Chad Colby	X	X		
Mali Parke	X	X		
Anne House Quinn	X			
Ishmael Wilson				
Tony Axam	X			

March 11, 2026

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 - Review and consideration of the minutes of the December 17, 2025 meeting of the BDC, Public Charter School, Inc. Board of Trustees.
6. Financial Report - Review and discussion of the FY26 Q2 Financial Report
7. Management Report
 - a. Student Enrollment
 - b. Student Acquisition & Public Relations
 - c. Talent Acquisition
 - d. Academic & School Priorities
 - e. Curriculum Proposals
 - f. Exceptional Student Services
 - g. Legal & Compliance
8. Executive Session – The board will convene into Executive Session pursuant to DC Code § 2–575(b)(15) to discuss matters involving personally identifiable information of students and DC Code § 2–575(b)(3) to discuss a potential new school location.
9. Action Items
 - a. Review and consideration of Resolution BDC26-R05 to approve the adoption of the ASPIRE Performance Framework.
 - b. Review and consideration of Resolution BDC26-R06 to approve the awarding of the BASIS DC High School Diploma to eligible students for inclusion in the graduation class of 2026.
10. New Business
11. 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.
12. Adjourn

March 11, 2026

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