

**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: 273 822 930 789 7

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Phone conference ID: 531 499 601#

**June 10, 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	X	
Debbie Veney	X	X	X	
Chad Colby	X	X	X	
Mali Parke	X	X	X	
Anne House Quinn	X		X	
Ishmael Wilson				
Tony Axam	X		X	

June 10, 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
 - a. Review and consideration of the minutes of the March 11, 2026 meeting of the BDC, Public Charter School, Inc. Board of Trustees.
 - b. Review and consideration of Resolution BDC26-R07 to approve the changes to the membership of the BDC Public Charter School, Inc. Board of Trustees.
 - c. Review and consideration of Resolution BDC26-R08 to approve the re-appointment of Officers to the BDC Public Charter School, Inc. Board of Trustees.
 - d. Review and consideration of Resolution BDC26-R09 to approve the FY27 Parent Student Handbook.

6. Management Report
 - a. Student Enrollment
 - b. Talent Acquisition
 - c. Academic & School Priorities
 - d. Legal & Compliance
 - e. Fundraising

7. Financial Report
 - a. Review and discussion of the FY26 Q3 Financial Report
 - b. Review and discussion of the FY25 Financial Analysis Report
 - c. Presentation and consideration of the proposed FY2027 budget for BASIS DC – Resolution BDC26-R10

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

June 10, 2026

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