BDC, A Public Charter School, Inc.

Meeting Minutes of the

Meeting of

BDC, A Public Charter School, Inc.

Board of Trustees

June 10, 2026

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

1. Call to Order: The meeting was called to order by DeAnna Rowe at 4:33 pm ET.

2. The agenda was adopted as presented.

3. Executive Director's Report: DeAnna Rowe presented the Executive Director's report, providing updates on facilities expansion opportunities and recent budget developments, including the DC Council's approval of a revised budget restoring $15 million in funding for public charter schools. She also introduced the Consent Agenda items, including trustee appointments and removals, officer re-elections, revisions to the FY27 Parent-Student Handbook, and the proposed FY27 budget. The report concluded with a review of the proposed FY27 Board meeting calendar.

4. Call to the Public: There was no public comment at the meeting.

5. The Board adopted the following Consent Agenda items as presented:
   a. Minutes of the March 11, 2026 meeting of the BDC, Public Charter School, Inc. Board of Trustees.
   b. **Resolution BDC26-R07** approving the changes to the membership of the BDC Public Charter School, Inc. Board of Trustees.
   c. **Resolution BDC26-R08** approving the re-appointment of Officers to the BDC Public Charter School, Inc. Board of Trustees.
   d. **Resolution BDC26-R09** approving the FY27 Parent Student Handbook.

6. Management Report: The BASIS Ed team presented the Q4 Management Report, providing updates on student enrollment, including year-over-year comparisons and five-year trends, and noting continued strong retention and withdrawal rates at their lowest level since 2021. Financial updates indicated performance aligned with the funded budget. Enrollment capacity was discussed, with current building capacity noted at approximately 700 students based on section and grade-level configuration, along with Board discussion regarding future facility expansion opportunities.

Talent Acquisition updates reflected continued strong teacher retention, with only a small number of remaining open positions for the upcoming school year. Academic updates highlighted strong student performance on comprehensive assessments, with BASIS DC ranking among the top of the network in Biology (grades 6–8) and History (grades 6–7), and maintaining alignment with network performance in Mathematics, supported by implementation of enVision Math. Parent pulse survey results were generally positive, reflecting strong academic rigor while identifying opportunities to strengthen student support. Legal and Compliance provided an update noting that a potential due process complaint was resolved prior to filing. Fundraising reported a 16% increase in revenue, and the Board engaged in discussion regarding ATF funding goals, including the need to evaluate annual targets and address recurring shortfalls supported through Board contributions.

7. Financial Report – Damon Norris presented the FY26 Q3 Financial Report, FY26 Financial Analysis Report and FY27 Budget for BASIS DC. The Board adopted **Resolution BDC26-R10** approving the FY27 BASIS DC Budget.

8. Executive Session: The Board approved a motion to convene into Executive Session as permitted [DC Code § 2–575(b)(10)] to discuss matters involving compensation of public charter school personnel.

9. New Business: The Board adopted **Resolution BDC26-R11** approving the allocation of funds to the school's ATF account in an amount sufficient to increase the total funds available for FY26 bonus payments to $200,000.

10. Summary of Current Events: The Executive Director shared upcoming FY27 board meeting dates.

11. The meeting adjourned at 6:07 pm ET.

Minutes taken by Anastasia Hawkins

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Mali Parke, Secretary of the Board
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