



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

May 28, 2020

Board members present: Tony Axam, Craig Barrett, Chad Colby, Candice Gayl, Andrew Kelly, Mali Parke and Anne House Quinn

Staff members present: DeAnna Rowe, Executive Director BDC; Aaron Kindel, CEO BASISed; Petra Pajtas, COO BASISed; David Hubalik, VP Charter Schools; Gihan Gunasekera, Associate VP Finance; Michelle Keogh, General Counsel; Shannon Chavez, Director of Compliance; and John Hillis, Interim Head of School

1. Craig Barrett called the meeting to order at 2:03pm
2. The agenda was adopted as presented.
 - a. Motion to adopt: Tony Axam
 - b. Second: Candice Gayl
 - c. Motion passed unanimously
3. The Board ratified the minutes of the February 5, 2020 meeting of the BDC, Public Charter School, Inc. Board of Trustees as presented.
 - a. Motion to adopt: Tony Axam
 - b. Second: Candice Gayl
 - c. Motion passed unanimously
4. Executive Director Report – DeAnna reported that DC PCSB has hired Dr. Michelle Walker-Davis as the organizations new CEO, District wide education agency meetings occurring 3 times/week with special thanks to Alex Rose-Henig for his participation, and pre-recorded graduation being broadcast at 5pm today.
5. The Board adopted the following policies as presented:
 - a. BDC20-R06 – COVID-19 Academic Policy Changes
 - b. BDC20-R07 – FY21 Parent Student Handbook
 - c. BDC20-R08 – Internet Safety Policy Changes
 - d. BDC20-R09 – Enrollment Policy Updates
 - i. Motion to adopt: Tony Axam
 - ii. Second: Andrew Kelly
 - iii. Motion passed unanimously

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6. The Board adopted Resolution BDC20-R10 to approve the awarding of the BASIS DC High School Diploma to eligible students for inclusion in the graduating class of 2020.
 - a. Motion to adopt: Tony Axam
 - b. Second: Mali Parke
 - c. Motion passed unanimously

7. Aaron Kindel and other members of the BASISed team presented a Management Report that included information related to:
 - a. Management Update
 - b. Academic Performance
 - c. Student Acquisition
 - d. Talent Acquisition
 - e. Annual Teacher Fund
 - f. Legal/Compliance matters

8. Financial Report - The Board reviewed the FY2020 Q3 Financial Report and the Agreed Upon Procedures Report.

9. The meeting adjourned at 3:53pm.

Minutes taken by DeAnna Rowe.

Anne House Quinn, Secretary of the Board
BDC, A Public Charter School, Inc.