



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

July 28, 2020

Board members present: Tony Axam, Craig Barrett, Chad Colby (joined during Management Report), Candice Gayl, Andrew Kelly, and Anne House Quinn

Board members absent: Mali Parke

Staff members present and contributing to the meeting: 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; and Alex Rose-Henig, Head of School

1. Craig Barrett called the meeting to order at 10:10 am
2. The agenda was adopted as presented.
 - a. Motion to adopt: Tony Axam
 - b. Second: Anne House Quinn
 - c. Motion passed unanimously
3. The Board ratified the minutes of the May 28, 2020 meeting of the BDC, Public Charter School, Inc. Board of Trustees as presented.
 - a. Motion to adopt: Tony Axam
 - b. Second: Andrew Kelly
 - c. Motion passed unanimously
4. The Board approved Resolution BDC21-R01 to reappoint Tony Axam, Chad Colby, Mali Parke, and Anne House Quinn as Trustees for FY21 through FY23. The Board acknowledged Andrew Kelly for his contributions to the board since its inception as he resigned his position.
 - a. Motion to adopt: Candice Gayl
 - b. Second: Andrew Kelly
 - c. Motion passed unanimously
5. The Board approved Resolution BDC21-R02 to re-elect Anne House Quinn as Secretary and Chad Colby as Treasurer for FY21.
 - a. Motion to adopt: Candice Gayl
 - b. Second: Andrew Kelly
 - c. Motion passed unanimously

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6. Aaron Kindel and other members of the BASIS.ed team presented a Management Report that included information related to:
 - a. Plans for Reopening the School including safety precautions, intent to create an adaptable model that maintains instructional integrity and student engagement, and removes barriers to devices and connectivity
 - b. Academic Performance – Preliminary AP scores and Parent Satisfaction Survey results were reviewed
 - c. Student Acquisition – Enrollment goal is set at 650. 5th grade enrollment picked up as the e-signature packet collection process was refined.
7. Financial Reports
 - a. The Board reviewed the preliminary FY2020 Q4 Financial Report
 - b. The Board reviewed the proposed FY21 budget and approved Resolution BDC21-R04 to adopt the budget as presented.
8. The Board reviewed and approved Resolution BDC21-R03 to adopt the addendum to the BASIS Charter Schools Parent/Student Handbook for 2020-2021 incorporated in the BASIS DC Guidebook.
9. The meeting adjourned at 11:40 am.

Minutes taken by DeAnna Rowe.

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