



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

May 27, 2021

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

Board members absent: Debbie Veney

Staff members present and contributing to the meeting: Aaron Kindel, Petra Pajtas, David Hubalik, Susan Adams, Shannon Chavez, Alex Rose-Henig, and DeAnna Rowe

1. Craig Barrett called the meeting to order at 5:33pm ET
2. The agenda was adopted as presented.
 - a. Motion to adopt: Anne House Quinn
 - b. Second: Candice Gayl
 - c. Motion passed unanimously
3. Members of the public had the opportunity to submit comments in advance of the meeting and there was a call to the public during the meeting. No public comment was received.
4. The Executive Director's Report included confirmation of the timely submission of the IRS Form 990 and a request to return the Conflict of Interest form that would be sent out following the meeting. DeAnna also reviewed recent events including the DC PCSB Conference, the meeting with Ward 2 Councilmember staff, and National Charter Schools Week. She also reviewed the preliminary data provided by DC PCSB regarding expansion eligibility.
5. The Board approved the minutes of the February 18, 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
6. The Board adopted Resolution BDC21-R08 to approve the FY2022 Parent Student Handbook and the DC School Guidebook as presented.
 - a. Motion to adopt: Tony Axam
 - b. Second: Chad Colby
 - c. Motion passed unanimously



7. Aaron Kindel and members of the BASIS.ed team presented the Management Report.
 - a. David and Petra provided information about PreComp and BLT results and described the process document shared with schools to create detailed plans for identifying and closing the learning gaps due to disruptions/interference related to COVID - noting that students did not regress, but growth was slower. Alex share school specific plans currently being implemented as well as summer plans strategies for the fall.
 - b. U.S. News & World Report Rankings were reviewed and graduate profiles were celebrated.
 - c. Enrollment projections were reviewed.
 - d. Parent support for the school is reflected in both the Annual Teacher Fund campaign and the Parent Satisfaction Survey results. Overall Parent Satisfaction has increased to be above the network average.
 - e. Teachers continue to be hired. Two vacancies remain with a strong candidate pool.
 - f. Shannon reviewed a recent complaint filed with PCSB and OSSE and the steps taken to resolve the matter. She also reviewed the Quantitative Site Review Report and discussed the request from DC PCSB for a Board to Board meeting.

7. Financial Report – Susan presented the FY21 Q3 Financial Report. The Board adopted Resolution BDC21-R09 to approve the FY2022 Preliminary Proposed Budget.
 - a. Motion to adopt: Anne House Quinn
 - b. Second: Tony Axam
 - c. Motion passed unanimously

8. New Business – Dr. Barrett complimented the BASIS.ed team for their work in what has been an interesting year, stating the organization has done a strong job in a very difficult time.

9. The meeting adjourned at 6:41 pm.

Minutes taken by DeAnna Rowe.

A handwritten signature in black ink that reads "Anne House Quinn". The signature is written in a cursive style and is underlined.

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