

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
December 18, 2023 • 4:30-5:30 p.m.

Zoom link is at the TOP of the BOARD/[Board Meeting Schedule webpage \(click here\)](#)

AGENDA

1. Opening Items

- a. Meeting called to order at ____
- b. Record Attendance and Guests
 - i. Present:
 - ii. Guest(s):
- c. Statement of Conflict of Interest.
 - i.
- d. Agenda (review and approval)
 - i. ____ motion to accept the December Agenda.
____ seconds the motion. __ Yay, __ Nay. Motion ____.

2. Public Comment

- a. Each speaker must sign up to speak in the chat, speakers will be given two minutes to speak.

3. Approve Employee Resignations

- a. ____ motions to accept the resignations of Carol Charging Thunder on Nov. 7, 2023 (date) and Lois Long on Nov. 20, 2023 (date). ____ seconds the motion. __ Yay __ Nay

4. Finance

- a. October 2023 Financials and Check Register Nichole Schmidt, CLA.
 - i. [BLC October 23 Management Report](#), [BLC October 23 Financial Statements](#)
- b. [Finance Committee notes from December 15, 2023.](#)

5. Board Meeting Minutes

- a. Approve December 4, 2023 Board Meeting Minutes
 - i. __ motion to accept the December 4, 2023 Board Meeting Minutes.
__ seconds the motion. __ Yay, __ Nay..

6. Leadership Reports: November

- a. Operations Report by Korissa Howes
- b. Administrative Report by Veronica Peterson-Briggs

7. Old Business

- a. [Board Training Video](#) - Free [online training](#) provided by NEO Authorizer.
 - i. [Board Training by MN Assoc of Charter Schools](#) (fee)

8. Next Regular Board Meeting: scheduled January 22 , 2023 @ 4:30 PM via Zoom.

- a. Set 2024 Board calendar to meet the 4th Monday of the month at 4:30 PM..

9. Adjourn

- a. __ makes a motion to adjourn at __ PM. __ seconds.