Bdote Learning Center

1001 E Lake Street, Minneapolis, MN 55407

Board of Directors Meeting

December 18 ,2013, 2:30 pm

AGENDA

Agenda Item	Purpose	Who	Materials	Time
1 Call to Order and Roll Call		Chair		1 min
2 Approval of the Agenda	Vote	Chair	Current Agenda	5 min
3 Approval of the Minutes	Vote	Chair	Minutes from 11/20/13	5 min
4 Reports				
4.1 Start Up Coordinator		Roxanne Gould		5 min
4.2 Start Up Committee				5 min
Board training				
4.3 Facilities		Committee Chair		5 min
4.4 Personnel		Committee Chair		5 min
4.5 Policy		Committee Chair		5 min
4.6 Public Relations		Committee Chair		5 min
4.7 Curriculum/Instruction		Committee Chair		10 min
4.8 Development/Finance		Committee Chair		5 min
4.9 Treasurers' Report		Graham Hartley		5 min
4.10Authorizer Report		Bob Wedl		5 min
5 Old Business				
5.1 Board composition		Chair		10 min
6 New Business				
6.1 Admission & Lottery Policy	Vote		Admission & Lottery Policy	5 min
6.2 Vice Chair Election	Vote	Chair		10 min
6.3 High Bar Contract	Vote	Chair	High Bar contract	5 min
6.4 Redbird contract	Vote		Redbird Contract	5 min.
6.5 Acceptance of J Whiterabbit Resignation				5 min
7 Other new business				15 min
8 Public comment				10 min
9 Adjourn				