Bdote Learning Center

1001 E Lake Street, Minneapolis, MN 55407

Board of Directors Meeting

January 15, 2014, 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	2 min
3. Approval of the Minutes	Vote	Chair	Minutes from 12/18/13	2 min
4. Reports to Board				
4.1 Start Up Coordinator		Roxanne		5 min
4.2 Start Up Committee		Elaine		5 min
4.3 Facilities		Louise		5 min
4.4 Personnel		Cindy		5 min
4.5 Policy		Elaine		5 min
4.6 Public Relations		Laura		5 min
4.7 Curriculum/Instruction		Becky		5 min
4.8 Development/Finance		Graham		5 min
4.9 Treasurers' Report		Graham		5 min
4.10 Authorizer Report		Bob Wedl		5 min
5. Old Business				
5.1 Board composition				10 min
5.2 Vice Chair Election/Candidates				10 min
5.3 SOP 102 Equal Education Opportunity Policy				5 min
6. New Business				
6.1 Required Board Training Schedule				5 min
6.2 Charter School Partners meetings				5 min
6.3 Change in Board Meeting times				5 min
7. Other new business				15 min
8. Public comment				10 min
9. Adjourn				