

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**4/3/2023**  
**(Rescheduled March 27, 2023 Meeting)**  
**4:30-5:30 p.m.**

Zoom link is at the TOP of the BOARD webpage at:

<https://bdote.org/board-of-directors>

**AGENDA**

**1. Opening Items**

- a. Call Meeting to Order
- b. Record Attendance and Guests
  - i. Present:
  - ii. Guest(s):
- c. Statement of Conflict of Interest.
- d. Agenda additions
  - i. \_\_\_ motions to add \_\_\_ to agenda

**2. Public Comment**

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

**3. Finance**

- a. Approve February & March Financials and Check Register Nichole Schmidt.
  - i. \_\_\_ motion to accept the February 2023 Financials and Check Register. \_\_\_ seconds the motion. \_\_\_ Yay, \_\_\_ Nay. Motion \_\_\_\_.
  - ii. \_\_\_ motion to accept the March 2023 Financials and Check Register. \_\_\_ seconds the motion. \_\_\_ Yay, \_\_\_ Nay. Motion \_\_\_\_.

**4. Leadership Report**

- a. Operations Report, Korissa Howes
  - i. \_\_\_ motion to accept the March Operations Report. \_\_\_ seconds the motion. \_\_\_ Yay, \_\_\_ Nay. Motion \_\_\_\_.
- b. Administrative Report, Veronica Peterson-Briggs
  - i. \_\_\_\_\_ makes a motion to accept the March Administrative Report. \_\_\_ seconds the motion. \_\_\_ Yay, \_\_\_ Nay. Motion \_\_\_\_.

**5. Old Business**

- a. [Bylaws revision status update](#) (Tabled from Feb. 27, 2023 Meeting)
- b. [Board Training Video](#) - Free [online training](#) provided by NEO Authorizer. (Update of completion from Feb. 27, 2023 Meeting)
- c. Approval of Volunteer Policy. (Tabled from Jan. 30, 2023 Meeting)
- d. Approval of paid time off language for Staff Handbook in regards to Paid Time off language. (Tabled from Jan. 30, 2023 Meeting)

**6. New Business**

- a. **IQS - Charter Source Partnership Proposal**
  - i. \_\_\_\_\_ motions to approve the Charter Source Partnership Proposal.

**7. Next Board Meeting: scheduled April 24, 2022 @ 4:30 PM via Zoom.**

**8. Adjourn**

- a. \_\_\_ makes a motion to adjourn at \_\_\_ PM. \_\_\_ seconds.