

**Board of Directors Special Meeting**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**4/25/2022**  
**4:30-6:00 p.m.**

**ZOOM meeting [link](#) (At bottom of Board members page on Bdote website)**

**AGENDA**

**1. Opening Items**

- a. Call Meeting to Order
- b. Record Attendance and Guests
- c. Statement of Conflict of Interest

**2. Public Comment**

- a. Each speaker must sign up on Zoom chat with two minutes to speak.

**3. Finance**

- a. Approve March 2022 Financials and Check Register, Michael Dudero

**4. Director's Report - Diana Moran ThunderCloud**

**5. Committee Reports**

**6. New business**

- a. Executive Director Search Committee

**7. Old Business**

- a. Board Training

**8. Next Regular Board Meeting: May 23, 2022 @ 4:30 PM**

**9. Adjourn**