

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
October 25, 2021
4:30-6:00 p.m.

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

AGENDA

1. **Opening Items**
 - a. Record Attendance and Guests:
 - b. Call Meeting to Order:
 - c. Approve October 25, 2021 Agenda
 - d. Approve August 23, 2021 Minutes
 - e. Approve September 27, 2021 Minutes
 - f. Statement of Conflict of Interest

2. **Public comment**
 - a. Each speaker must sign up in the Zoom chat with 2 minutes to speak.

4. **Finance**
 - a. Approve September, 2021 Financials and Check Register

5. **Director's Report**

6. **Committee Reports**

7. **New business**
 - a. Ratify new hire Niizhoogabaw Wapepah
 - b. Board election process - check where we are in the process
 - c. Discussion of COVID protocols and school policy
 - d. 2021-22 Annual Charter School Assurances

8. **Old Business**
 - a. Board Training

9. Next Regular Board Meeting: December 27, 2021

10. **Adjourn**

