

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

AGENDA

1. Opening Items
 - a. Record Attendance and Guests: AD
 - b. Call Meeting to Order: AD
 - c. Approve January Meeting Agenda: AD
 - d. Seating of New BLC Board Members
 - i. Term Applied to Each New Member
 - e. Statement of Conflict of Interest
 - f. Statement Concerning Board Procedure and Public Comment
 - g. Approval: December 21, 2020 Minutes (Regular Board Meeting): AD
 - h. Approval: January 20, 2021 Minutes (Special Board Meeting): AD
 - i. Selection of Open Officer Seat: Vice Chair
 - j. Selection of Board Committee assignments

2. Finance
 - a. Review and Approve December, 2020 Financials and Check Register

3. Committee Reports:
 - a. Director of Administration Search Committee Report
 - b. Parent Committee Report

4. Leadership report: Bill Zimniewicz, Interim Director
 - a. Board Member Background Checks
 - b. Board Training Schedule
 - c. Food and Nutrition Program Changes

5. New business
 - a. Covid Response Team Statement

6. Old business:
 - a. Approval: Revised School Calendar

7. Public comment:
 - a. Each speaker must sign up in the Zoom chat and will have 2 minutes to speak.

8. Next Regular Board Meeting: February 22, 2021. 4:30 pm.

9. Adjourn

