

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
May 30, 2023 • 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
 - i. ___ motions to approve the May 30, 2023. ___ *seconds the motion.* ___ Yay, ___ Nay.
Motion _____.

2. Public Comment

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

3. Board Meeting Minutes

- a. Approve March 6, 2023 Special Board Meeting  March 6, 2023 Special Board Mtg. Minutes
 - i. ___ *motion to accept the* March 6 2023 Special Board Mtg. Minutes. ___ *seconds the motion.* ___ Yay, ___ Nay. *Motion _____.*
- b. Approve April 3, 2023 Board Minutes  April 3, 2023 Board Minutes
 - i. ___ *motion to accept the* April 3 2023 Board Minutes. ___ *seconds the motion.* ___ Yay, ___ Nay. *Motion _____.*
- c. Approve April 24, 2023 Board Minutes  April 24, 2023 Board Minutes
 - i. ___ *motion to accept the* April 24 2023 Board Minutes. ___ *seconds the motion.* ___ Yay, ___ Nay. *Motion _____.*

4. Finance

- a. April 2023 Financials and Check Register Nichole Schmidt.
 - i. ___ *motion to accept the* April 2023 Financials and Check Register. ___ *seconds the motion.* ___ Yay, ___ Nay. *Motion _____.*

5. Leadership Reports

- a. Operations Report, Korissa Howes
 - i. ___ *motion to accept the* May Operations Report. ___ *seconds the motion.* ___ Yay, ___ Nay. *Motion _____.*
- b. Administrative Report, Veronica Peterson-Briggs
 - i. _____ *makes a motion to accept the* May Administrative Report. ___ *seconds the motion.* ___ Yay, ___ Nay. *Motion _____.*

6. 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)

7. New Business

- a. IQS -school authorization renewal
 - i. _____ makes a motion to accept IQS- school authorization renewal. _____ seconds the motion. __ Yay, __ Nay. Motion _____.
- b. Bdote Learning Center 2023-2024 Budget
 - i. _____ makes a motion to accept the Bdote Learning Center 2023-2024 Budget. _____ seconds the motion. __ Yay, __ Nay. Motion _____.
- c. Bdote Learning Center 2023-2024 Calendar
 - i. _____ makes a motion to accept the Bdote Learning Center 2023-2024 Calendar. _____ seconds the motion. __ Yay, __ Nay. Motion _____.

8. Next Board Meeting: scheduled June 26, 2023 @ 4:30 PM via Zoom.

9. Adjourn

- a. _____ makes a motion to adjourn at _____ PM. _____ seconds.