

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
October 04, 2023 • 4:00-5:30 p.m.
Zoom link is at the TOP of the BOARD webpage at:
<https://bdote.org/board-of-directors>

AGENDA



1. Opening Items

- a. Meeting called to order at
- b. Record Attendance and Guests
 - i. Present:
 - ii. Guest(s):
- c. Statement of Conflict of Interest.
 - i.
- d. Agenda (review and approval)
 - i. ___ motion to accept the October 04, 2023 Agenda.
___ 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. Finance

- a. August 2023 Financials and Check Register Nichole Schmidt, CLA.
 - i.  *BLC August 23 Management Report.pdf*  *BLC August 23 Financial Statements.pdf*
___ motion to accept the August 2023 Financial Reports and Check Register.
___ seconds the motion. ___ Yay, ___ Nay. Motion _____.



4. Board Meeting Minutes

- a. Approve August 8, 2023 Board Meeting Minutes
- b.  August 8, 2023 Board Minutes
 - i. ___ motion to accept the August 8, 2023 Board Meeting Minutes.
___ seconds the motion. ___ Yay, ___ Nay. Motion _____.

5. Leadership Reports

- a.  August & September 2023 Operations Report by Korissa Howes
- b. Administrative Report by Veronica Peterson-Briggs

6. Old Business

- a. Governance Committee report and update
 - i. State of the School documents  FY24 Bdote Improvement Plan
 2023.9.5 Bdote Letter of Deficiency and Notice of Probation
- b. Finance Committee report and update
- c. [Board Training Video](#) - Free [online training](#) provided by NEO Authorizer.

7. Next Regular Board Meeting: scheduled October 30, 2023 @ 4:30 PM via Zoom.

8. Adjourn

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