

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
November 22, 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 Minutes
 - d. Approve Special meeting, Oct. 21, 2021 Minutes
 - e. 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 October, 2021 Financials and Check Register, Michael Dudero

5. **Director's Report - Karen Terhaar**
 - a. General state of school
 - b. Parent meeting - AIPAC
 - c. Closure due to COVID

6. **Committee Reports**

7. **New business**
 - a. Change in calendar dates due to school closure and error in calendar
 - b. Board Elections

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

9. Next Regular Board Meeting: December 27, 2021

10. **Adjourn**

