

**Bdote Learning Center
Board of Directors Meeting
Oct 22, 2013
Agenda**

1. Call to order
2. Organizational Business
 - 2.1 Approval of By laws
 - 2.2 Election of Board and terms.
3. Approval of the Agenda
4. Approval of minutes from the Sept. 25, 2013 board meeting.
5. Reports
 - 5.1 Report of the Chair
 - 5.2 Report of the Start-up Committee
 - 5.3 Report of Personnel Committee
 - 5.4 Report of Facilities Committee
 - 5.5 Report of Curriculum Committee
 - 5.6. Report of Public Relations Committee
 - 5.7 Report of the Development/Finance Committee
6. New Business
 - 6.1 Set Board meeting dates, times and location
 - 6.2 Employment of Bdote Start up Director
 - 6.3 Approval of change of Bdote official address
 - 6.4 Approval of Contract with Innovative Quality Schools
 - 6.5 Approval of Contract with Charter School Partners
 - 6.6 Plan for community meeting
 - 6.7 Sign Charter School Board Member Agreement
7. Other new business
8. Adjourn