

**Bdote Learning Center  
Board of Directors Meeting  
1001 East Lake Street  
Nov. 20, 2013  
Agenda**

1. Call to order and roll-call
2. Approval of the agenda
3. Public comments
4. Approval of board minutes of previous meetings
5. Reports
  - 5.1 Report of the Board Chair
  - 5.2 Report of the Start up Director
  - 5.3 Report of the Treasurer
  - 5.4 Reports of Board Committees
    - 5.4.1 Start up Committee
    - 5.4.2 Development Committee
    - 5.4.3 Personnel Committee
    - 5.4.4 Curriculum and Instruction Committee
    - 5.4.5 Facilities Committee
    - 5.4.6 Public Relations/Community Partnerships Committee
    - 5.4.7 Other Reports
6. Old Business
7. New Business
  - 7.1 Board candidates
  - 7.2 Website
  - 7.3 Community Meeting in December 2013.
8. Other New Business
9. Adjourn