

# Bdote Board of Directors

## Minutes

### Board Meeting

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#### **Date and Time**

Saturday March 1, 2014 at 12:15 PM

#### **Location**

Charter School Partners

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#### **Board Members Present**

E. Salinas, G. Hartley, H. Reynolds, L. Matson, L. Waterman Wittstock

#### **Board Members Absent**

B. Beane, C. Ward-Thompson, J. Rice, T. Scallon

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### **I. Opening Items**

#### **A.Record Attendance and Guests**

#### **B.Call the Meeting to Order**

E. Salinas called a meeting of the board of directors of Bdote Board of Directors to order on Saturday Mar 1, 2014 @ 12:15 PM at Charter School Partners.

#### **C.Approve Agenda**

### **II. Special Meeting Business**

#### **A.Update on Hiring of Bdote Director**

Neil has passed the criminal background check. The employment and educational background checks are in progress.

### **III. Closing Items**

#### **A.Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:30 PM.

Respectfully Submitted,  
E. Salinas