

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
August 24, 2020
4:30-6:00PM

Agenda

1. Opening Items
 - A. Record Attendance and Guests.
 - B. Call the Meeting to Order Autumn Dille, Chair
 - C. Approve Agenda
 - D. Approve minutes from July board meeting Autumn Dille

2. Finance
 - A. July Financials Nichole Schmidt
 - B. Review and approve checks Graham Hartley

3. Organizational Information
 - A. Director's Report Cindy Ward-Thompson

4. Committee Reports
 - A. Governance Committee
 - a. District Advisory Committee Discussion
 - b. Relicensure Committee – Status during COVID
 - c. Others Committee Reports/Updates (?)

5. New Business
 - A. Resolution of Commitment to Language and pursuit of Policy regarding Staff Language Acquisition and Usage

6. Public Comment

7. Adjourn meeting