

**Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
September 22, 2025 • 4:30-5:30 PM**

Zoom link is at the TOP of the [Board Meeting Schedule webpage \(click here\)](#)

1. AGENDA Opening Items

- a. Meeting called to order at _____.
 - i. *Reminder that cameras are turned on during the meeting.*
- b. Record Attendance and Guests
- c. Statement of Conflict of Interest.
- d. Reading of Bdote Learning Center Mission & Vision Statement

2. September 22, 2025 Agenda (review and approval)

3. Board Meeting Minutes: Approval of August 25, 2025 Minutes

4. Finance

- a. The July 2025 Financial Packet (and August?) and the July 2025 Management Report (and August ?) presented by Nate Winter of Clifton Larson Allen..
- b. [2024 Bdote Learning Center Governance Letter.pdf](#) & [2024 Bdote Learning Center Audited Financial Statements.pdf](#)

5. Public Comment

- a. Each speaker must sign up to speak in the Chat section of Zoom, speakers will be allotted two minutes time.

6. Leadership Reports

- a. Administration & Operations Report by Korissa Howes, Director

7. New Business

- a.

8. Old Business

- a. The Board Self Evaluation update
- b. Strategic Planning Committee update.
- c. Governance Committee updates.
- d. Licensure Committee updates.

9. 2025-2026 Board of Directors Calendar

- a. Ongoing monthly meetings are set for the fourth Monday of each month from 4:30 PM to 5:30 PM and will be adjusted to work around school closings and other events. Special meetings may be established by the Board with the minimum 3-day notice per Bdote's ByLaws.
 - i. October 27, 2025 (next scheduled meeting)

10. Adjourn