Board of Directors Meeting

Bdote Learning Center

3216 E 29th St. Minneapolis, MN 55406

3/28/2022

4:30-6:00 p.m.

ZOOM meeting <u>link</u> (At bottom of Board members page on Bdote website)

AGENDA

1. Opening Items

- a. Record Attendance and Guests:
- b. Call Meeting to Order:
- c. Statement of Conflict of Interest
- d. Approve Special Meeting Minutes from 3/23/2022

2. Public comment

- a. Each speaker must sign up in the Zoom chat with 2 minutes to speak.
- 3. Agenda Items
- School Mask Mandate
- School Credit Card authorization
- Wicoie Letter of Support
- Ad Hoc School Plan
- Establish an Executive Director Search Committee
- Review of Transition List
- School Restructuring
- 4. Next Regular Board Meeting: Monday, April 25 2022
- 5. Adjourn