

**Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
November 23, 2020 4:30-6:00 p.m.**

AGENDA

1. Opening Items
 - a. Record Attendance and Guests: AD
 - b. Call Meeting to Order: AD
 - c. Approve November Agenda: AD
 - d. Approve October 26, 2020 Minutes: AD
 - e. Statement of Conflict of Interest
 - f. Seating of New Board Members
 - g. The Selection of Officers

2. Finance
 - a. Review and Approve September Financials and Check Register: Nichole Schmidt, CLA

3. Leadership report: Bill Zimniewicz, Interim Director
 - a. Re-Licensure Committee
 - b. Covid-19 Response Team

4. New business
 - a. Committee Reports
 - i. Parent Committee
 - ii. Finance Committee
 - b. Director of Administration Search Advisory Committee
 - c. Approval: Contract Minnesota Association of Charter Schools (MACS)
 - d. Approval: Contract with Michele Kvikstad for ECSE
 - e. Approval: Annual Report
 - f. Board Discussion: October 23, 2020 Board Election

5. Old business:
 - a. Dissertation research project proposal presentation: Kate Stemper, Bdote Teaching Assistance and University of Minnesota Doctoral student

6. Public comment:
 - a. Each speaker must sign up in the Zoom chat and will have 2 minutes to speak.

7. Adjourn: