

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
April 24, 2023
4:30-5:30 p.m.

Zoom link is at the TOP of the BOARD webpage at:

<https://bdote.org/board-of-directors>

AGENDA

1. Opening Items

- a. Call meeting to order
- b. Record attendance of board members
- c. Record attendance and guests
 - i. Present:
 - ii. Guest(s):
- d. Statement of conflict of interest.
- e. Agenda for April 24, 2023
 - i. ___ *seconds the motion.* ___ Yay, ___ Nay. Motion _____

2. Introduction by David Cournoyer, strategist, visionary

- a. How does Bdote move toward the future? What is our plan?

3. Public Comment

4. Each speaker must sign up to speak in the chat, speakers will be given two minutes to speak.

5. Finance

- a. Approve March Financials and Check Register; presented by Nichole Schmidt of CLA.
 - i. ___ *motion to accept the March 2023 Financials and Check Register.* ___ *seconds the motion.*
___ Yay, ___ Nay. Motion _____.
 - ii. ___ *motion to accept the March 2023 Financials and Check Register.* ___ *seconds the motion.*
___ Yay, ___ Nay. Motion _____.

6. Leadership Reports

- a. Operations Report, Korissa Howes
 - i. ___ *motion to accept the March Operations Report.* ___ *seconds the motion.*
___ Yay, ___ Nay. Motion _____.
- b. Administrative Report, Veronica Peterson-Briggs
 - i. _____ *makes a motion to accept the March Administrative Report.* _____ *seconds the motion.*
___ Yay, ___ Nay. Motion _____.

7. Old Business

- a. [Board Training Video](#) - Free [online training](#) provided by NEO Authorizer.

8. New Business

9. Next Board Meeting: scheduled May 22, 2023 @ 4:30 PM via Zoom.

10. Adjourn

- a. ___ *makes a motion to adjourn at* ___ *PM.* ___ *seconds.*