

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**April 26, 2021**  
**4:30-6:00 p.m.**

**AGENDA**

1. Opening Items
  - a. Record Attendance and Guests: RP
  - b. Call Meeting to Order: RP
  - c. Approve April 26, 2021 agenda: RP
  - d. Approve April 15, 2021 Minutes: RP
  - e. Statement of Conflict of Interest: RP
  
2. Finance
  - a. Review and Approve March 2021 Financials and Check Register: Michael Dudero, CLA
  
3. Leadership report: Interim Director
  - a. COVID Response Team update
  - b. Recruitment Committee
  - c. Language Policy
  - d. Krissy Wright: Mentoring
  
4. New business:
  - a. Committee Reports
  - b. Approve Word of Mouth Contract
  - c. IoWA (Identified Official with Authority) Appointment
  - d. Review Calendar
  - e. Paid time off for Spiritual Ceremony
  
5. Old business:

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