

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
September 27, 2021
4:30-6:00 p.m.

ZOOM meeting [link](#) (At bottom of Board members page on Bdote website)

AGENDA

1. **Opening Items**
 - a. Record Attendance and Guests:
 - b. Call Meeting to Order:
 - c. Approve September 27, 2021 Agenda
 - d. Approve August 23, 2021 Minutes
 - e. Statement of Conflict of Interest
 - f. Accept resignation of Sisoka Duka

2. **Public comment**
 - a. Each speaker must sign up in the Zoom chat with 2 minutes to speak.

4. **Finance**
 - a. Approve August 2021 Financials and Check Register
 - b. Audit presentation

5. **Director's Report**
 - a. Update on COVID team input
 - b. Enrollment and September updates

6. **Committee Reports**

7. **New business**
 - a. Ratify new hires Jordan Iwan, DeAnn Gratz and Miskwa Mukwa in the Grant Manager position
 - b. Board elections
 - c. Discussion of COVID protocols and school policy
 - d. 2021-22 Annual Charter School Assurances

8. **Old Business**
 - a. Board Training

9. Next Regular Board Meeting: September 27, 2021

10. **Adjourn**