

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
August 23, 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 August 23, 2021 Agenda
 - d. Approve July 26, 2021 Minutes
 - e. Statement of Conflict of Interest
 - f. Accept nomination of Barry Hand as Board director (teacher seat)

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

4. Finance
 - a. Approve July 2021 Financials and Check Register
 - b. Audit update

5. Director's Report
 - a. Update on COVID team input and current procedures
 - b. Update on opening weeks, attendance and enrollment

6. Committee Reports

7. New business:
 - a. Discussion of COVID protocols
 - b. Ratify new hires

8. Old Business:
 - a. Board Training

9. Next Regular Board Meeting: September 27, 2021

10. Adjourn