

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
December 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 November 22, 2021 Minutes
 - d. Statement of Conflict of Interest

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

4. **Finance**
 - a. Approve November, 2021 Financials and Check Register, Michael Dudero

5. **Director's Report - Karen Terhaar**
 - a. General state of school
 - b. Wellness clinic in January

6. **Committee Reports**

7. **New business**
 - a. Approval of new hire, Hylan McLaughlin School Social Worker
 - b. Board officers and committee assignments
 - c. MOU with MIIN
 - d. Board Election - one seat remains open
 - e. WBWF report

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

CLOSED SESSION TO DISCUSS PRELIMINARY CONSIDERATION OF
STAFFING ISSUE.

9. Next Regular Board Meeting: January 24, 2022

10. **Adjourn**