

**Board of Directors Special Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
3/26/2022
5:00-6:30 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. Statement of Conflict of Interest
- d. Approve Special Meeting Minutes from 3/9/2022

2. Public comment

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

3. State of the School Discussion

- a. Leadership Structure
- b. Ad Hoc School Plan
- c. Establish an Executive Director Search Committee
- d. Review of Transition List
- e. School Restructuring
- f. Current Staff List (Attachment A)
- g. Interim Candidates to consider (Attachment B)
- h. Possible Outsourcing Services

4. Candidate Discussion for Interim leadership

5. Approval and Resolution to fill interim position

Closed Session to discuss confidential student issue

6. Next Regular Board Meeting: March 28, 2022

7. Adjourn