

Board of Directors Special Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
February 19, 2024 • 4:00-4:30 p.m.

Zoom link is at the TOP of the BOARD/[Board Meeting Schedule webpage \(click here\)](#)

AGENDA

1. Opening Items

- a. Meeting called to order
- b. Record Attendance and Guests
 - i. Present:
 - ii. Guest(s):
- c. Statement of Conflict of Interest.
 - i. None stated.
- d. Agenda (review and approval)
 - i. _____ motion to accept the February 19, 2024 Special Meeting Agenda.
_____ seconds the motion. ___ Yay, ___ Nay. Motion _____.

2. Public Comment

- a. Each speaker must sign up to speak in the chat; speakers will be given two minutes to speak.

3. Employment Termination

- a. Terminate the employment of Vangyi Chongtoua, Mathematics Teacher.
 - i. _____ motion to terminate Vangyi Chongtoua's employment at Bdote Learning Center, effective immediately.
_____ seconds the motion. ___ Yay, ___ Nay. Motion _____.

4. Adjourn

- a. _____ makes a motion to adjourn at _____ PM. _____ seconds.