

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
February 26, 2024 • 4:30-5:30 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. ___ stated.
- d. Agenda (review and approval)
 - i. _____ motion to accept the February 26th, 2024 Agenda.
_____ seconds the motion. ___ Yay, ___ Nay. Motion _____.

2. New Business

- a. AIPAC vote of Concurrence/Non-concurrence presented by Melissa Perez, AIPAC Chair
- b. Approve [Calendar for 2024-2025 School Year](#)
- c. Accept termination of LeRoy Brown
 - i. ___ motion to accept termination of LeRoy Brown effective 2/20/2024. ___ seconds the motion. ___ Yay, ___ Nay. Motion _____.

3. Public Comment

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

4. Finance

- a. January 2024 Financials and Check Register Nichole Schmidt, CLA.
 - i. BLC January 2024 Management Report & BLC January 2024 Financial Statement
 - ii. _____ motion to accept the January 2024 Management Report and Financial Statements.
_____ seconds the motion. ___ Yay, ___ Nay. Motion _____.
 - iii. Finance Committee February 23, 2024 report and updates

5. Board Meeting Minutes

- a. Approve January 29, 2024 Board Meeting Minutes
 - i. [January 29, 2024 Board Minutes](#)
 - ii. _____ motion to accept the January 29, 2024 Board Meeting Minutes.
_____ seconds the motion. ___ Yay, ___ Nay. Motion _____.
- b. Approve February 29, 2024 Board Meeting Minutes
 - i. [February 19, 2024 Board Minutes \(Special Meeting\)](#)
 - ii. _____ motion to accept the February 19, 2024 Special Board Meeting Minutes.
_____ seconds the motion. ___ Yay, ___ Nay. Motion _____.

6. Leadership Reports: January

- a. Operations Report by Korissa Howes
- b. Administrative Report by Veronica Peterson-Briggs

7. Old Business

- a. Board work per School Improvement Plan FY24
- b. School Committees and primaries
 - i. Executive Committee: Chair, Vice Chair, Secretary, Treasurer
Schedule first meeting, set up 2024 calendar, establish responsibilities

- ii. Finance Committee: Chair, Treasurer, Administrators, CLA (accounting firm)
Meets Fridays @ 11:30 AM via Microsoft Teams (online meetings)
- iii. List other school committees and personnel

8. Next Regular Board Meeting: scheduled March 25, 2024 @ 4:30 PM via Zoom.

9. Adjourn

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