

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
2/27/2023
4:30-6:00 p.m.

Zoom link is at the TOP of the BOARD webpage at:

<https://bdote.org/board-of-directors>

AGENDA

1. Opening Items

- a. Call Meeting to Order at ___ PM
- b. Record Attendance and Guests
 - i. Present:
 - ii. Guest(s):
- c. Statement of Conflict of Interest —
- d. Approve 2/27/2023 Agenda
 - i. ___ motions to approve agenda. ___ seconds the motion: ___ Yay, ___ Nay. Motion _____.
- e. Approve [BLC 1/30/2022 Board Meeting Minutes](#):
 - i. ___ makes a motion to approve the 1/30/2022 Board Meeting Minutes, ___ seconds the motion: motion carries.

2. Finance

- a. Approve [January 2023 Financials](#) and [Check Register](#), Nichole Schmidt.
 - i. ___ motion to accept the January 2023 Financials and Check Register. ___ 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. Leadership Report

- a. Operations Report, Korissa Howes
 - i. ___ motion to accept the Operations Report. ___ seconds the motion. ___ Yay, ___ Nay. Motion _____.
- b. [Administrative Report](#), Veronica Peterson-Briggs
 - i. _____ makes a motion to accept the Administrative Report. ___ seconds the motion. ___ Yay, ___ Nay. Motion _____.

5. New business

- a. [2022-2023 Calendar UPDATE](#); [Calendar A recommendation](#) and [Calendar B recommendation](#).

- i. _____ makes a motion to amend 2022-2023 Calendar to Calendar A or B recommendation. ____ seconds the motion. __ Yay, __ Nay. Motion _____.
- b. E-Learning in the event of school cancellations; how we can be prepared - Jewell
- c. Graduation Ceremony for 8th Graders - Jewell

6. Old Business

- a. [Bylaws revision status update](#)
- b. Board roles - Jewell
 - i. Nominate new Board Chair
 - 1. _____ nominated. ____ accepted. ____ makes a motion for _____ to be Board Chair. ____ seconds. __ Yay, __ Nay. Motion _____.
 - ii. Nominate Vice Chair
 - 1. _____ nominated. ____ accepted. ____ makes a motion for _____ to be Vice Chair. ____ seconds. __ Yay, __ Nay. Motion _____.
- c. Committees - comprise 2-3 board members per committee
 - i. Re-licensure committee appointment
 - 1. One community member is required for us to keep our re-licensure committee active - _____ nominated. ____ accepted.
 - ii. Fundraising committee appointments
 - 1. _____ nominated. ____ accepted. _____ nominated. ____ accepted.
 - iii. Governance committee appointments
 - 1. _____ nominated. ____ accepted. _____ nominated. ____ accepted.
 - iv. Finance Committee appointments
 - 1. _____ nominated. ____ accepted. _____ nominated. ____ accepted.
- d. Ratify new hire:
 - i. Wabigonikwe Raven
 - ii. ____ motioned to ratify the new hire list. ____ seconded the motion. Motion _____.
- e. [Board Training Video](#) - Free [online training](#) provided by NEO Authorizer

7. Next Board Meeting: scheduled March 27, 2022 @ 4:30 PM via Zoom.

8. Adjourn

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