

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
1/30/2023
4:30-6:00 p.m.

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 1/30/2023 Agenda
 - i. ___ motions to approve agenda. ___ seconds the motion: motion carries.
- e. Approve BLC 12/19/2022 Board Meeting Minutes:
 - i. ___ makes a motion to approve the 12/19/2022 Board Meeting Minutes, ___ seconds the motion: motion carries.

2. Finance

- a. Approve Statutory Operating Debt (SOD) Plan, Nichole Schmidt. ___ motion to accept the Statutory Operating Debt (SOD) Plan. ___ seconds the motion. ___ Yay, ___ Nay. Motion carries
- b. Approve December 2022 Financials and Check Register, Nichole Schmidt. ___ motion to accept the December 2022 Financials and Check Register. ___ seconds the motion. ___ Yay, ___ Nay. Motion carries.

3. Public Comment

- a. Each speaker must sign up to speak, 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 carries.
- b. Administrative Report, Veronica Peterson-Briggs
 - i. _____ makes a motion to accept the Administrative Report. _____ seconds the motion. ___ Yay, ___ Nay. Motion carries.

5. New business

- a. Approve Staff Handbook. _____ makes a motion to approve the Staff Handbook. ___ seconds the motion. ___ Yay, ___ Nay. Motion carries.
- b. Approve Student/Family Handbook. _____ makes a motion to approve the Student/Family Handbook. ___ seconds the motion. ___ Yay, ___ Nay. Motion carries.

6. Old Business

- a. Approve Volunteer Policy. _____ makes a motion to approve the Volunteer Policy. ___ seconds the motion. ___ Yay, ___ Nay. Motion carries.

7. Next Board Meeting: scheduled January 27, 2022 @ 4:30 PM

8. Adjourn

- a. ___ makes a motion to adjourn at ___ PM. ___ seconds. Motion carries.