

Special Meeting of the Board of Directors
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
July 10, 2023 • 4:00-4:30 PM
Zoom link is at the TOP of the BOARD webpage at:
<https://bdote.org/board-of-directors>

AGENDA

1. Opening Items

- a. Meeting called to order at _____.
- b. Record Attendance and Guests
 - i. Present:
 - ii. Guest(s):
- c. Statement of Conflict of Interest.
 - i.
- d. Agenda
 - i. _____ makes a motion to approve the agenda. _____ seconds the motion. _ Yay, _ Nay.
Motion _____.

2. New Business

- a. **Approve of Lease Agreement**
 - i. _____ makes a motion to approve Lease Addendum with Church of St. Albert The Great.
_____ seconds the motion. _ Yay, _ Nay. Motion _____.

3. Old Business

- a. **Calendar 23-24 Revision**
 - i. _____ makes a motion to approve the Revised SY23-24 Calendar. _____ seconds the motion. _ Yay, _ Nay. Motion _____.
- b.

4. Next Regular Board Meeting: scheduled July 24, 2023 @ 4:30 PM via Zoom.

5. Adjourn

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