

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
July 27, 2020
4:30-6:00PM
Agenda

1. Opening Items
 - A. Record Attendance and Guests.
 - B. Call the Meeting to Order Autumn Dille, Chair
 - C. Approve Agenda
 - D. Approve minutes from June board meeting Autumn Dille

2. Finance
 - A. June Financials Nichole Schmidt
 - B. Review and approve checks Graham Hartley

2. Closed Session (5:15 PM)
 - A. Confidential Legal Discussion Christian Shafer, RRM, PA

3. Organizational Information
 - A. Director's Report Cindy Ward-Thompson
 - B. Strategic Planning Discussion Barry Hand

4. Committee Reports
 - A. Governance Committee
 - B. Others Committee Reports/Updates (?)

5. New Business
 - A. Approval of Distance Learning to start 2020-21
 - B. Empowering the COVID Response team with the authority to determine school delivery amendment in accordance with State guidance

6. Public Comment
 - A. Social Media Policy Discussion

7. Adjourn meeting