

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**June 28, 2021**  
**4:30-6:00 p.m.**

**AGENDA**

1. Opening Items
  - a. Record Attendance and Guests: AD
  - b. Call Meeting to Order: AD
  - c. Approve June 28, 2021 Agenda: AD
  - d. Approve April 5, 2021 Minutes: AD
  - e. Approve May 24, 2021 Minutes: AD
  - f. Statement of Conflict of Interest: AD
  
2. Finance
  - a. Review and Approve May 2021 Financials and Check Register: Michael Dudero, CLA
  - b. Approval: FY21 Budget Revisions
  - c. Approval: FY22 Budget
  - d. Taco Sale Fundraiser for Water fountain
  
3. Leadership report: Interim Director
  - a. Approval: Contract Renewal with Community Bridge
  - b. Approval: Contract Renewal with Monarch Transportation
  - c. FastBridge Testing
  - d. Annual Powwow
  - e. Approval: Veronica Peterson Briggs' Teaching and PLC duty delegation
  - f. Approval: Creation of Non-Language PLC group leader
  
4. Committee Reports
  
5. New business:
  - a. Approval: Work Agreement Templates
  - b. Approval: Special Education Director Contracts
  - c. Selection of Board Committee assignments
  - d. Hiring Update
  
6. Old Business:
  - a. Board Training
  - b. Nomination and approval: Secretary
  - c. Approval: Staff Language policy revisions
  
7. Public comment:
  - a. Each speaker must sign up in the Zoom chat and will have 2 minutes to speak.
  
8. Next Regular Board Meeting: July 26, 2021

9. Adjourn

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