


**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**June 30, 2023 • 11:00-11:30 a.m.**  
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 (review and approval)
  - i. \_\_\_\_\_ makes a motion to accept the agenda. \_\_\_\_\_ seconds the motion.  
\_ Yay, \_ Nay. Motion \_\_\_\_\_.

**2. Finance**

- a. Discuss Talking Points
- b. 2024 Budget  Bdote Budget\_Updated FY24\_6.26.23.pdf
  - i. \_\_\_\_\_ motions to accept the Bdote Learning Center 2024 Budget. \_\_\_\_\_ seconds the motion. \_ Yay, \_ Nay. Motion \_\_\_\_\_.

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

**4. Adjourn**

- a. \_\_\_\_\_ makes a motion to adjourn at \_\_\_\_\_. \_\_\_\_\_ seconds the motion.