

RESCHEDULED
Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
11/1/2022
4:30-6:00 p.m.

ZOOM meeting [link](#) (At bottom of Board members page on Bdote website)

AGENDA

1. Opening Items

- a. Call Meeting to Order
- b. Record Attendance and Guests
- c. Statement of Conflict of Interest
- d. Approve BLC 6/30/2022 June Board Meeting Minutes: [6/30/2022 Board Meeting Minutes](#)
- e. Approve 7/13/2022 July Special Meeting Minutes: [BLC Special Meeting: July 13th, 2022](#)
- f. Approve 9/26/2022 Agenda

2. Public Comment

- a. Each speaker must sign up on Zoom chat with two minutes to speak.

3. Finance

- a. Approve June 2022 Financials and Check Register, Michael Dudero
- b. Approve July 2022 Financials and Check Register, Michael Dudero
- c. Approve August 2022 Financials and Check Register, Michael Dudero
- d. Approve September 2022 Financials and Check Register, Michael Dudero

4. Leadership Report

- a. Operations Report, Korissa Howes
- b. Administrative Report, Veronica Peterson-Briggs

5. Committee Reports

6. New business

- a. Korissa resignation from board due to Directorship

- b. Board member nomination:
 - i. Licensed Teacher seat
 - ii. Community Member and/or Parent/guardian seat??
- c. Board Elections
- d. Approve Veronica Peterson-Briggs and Korissa as authorized representative(s) (AOR) and Identified official with authority (IoWA) on behalf of Bdote Learning Center.
- e. Ratify new hires:
 - i. Mary Abraham 8/29/2022
 - ii. Kaelin Winkelman 9/6/2022
 - iii. Vangyi Chongtoua 9/12/2022
 - iv. Lois Long 9/15/2022
 - v. Daniel Churchill 10/13/2022
 - vi. Courtney Briggs 10/24/2022
 - vii. Olivia Mason 10/24/2022

7. Old Business

- a. Resolutions Presented to the Board of Directors for Approval
 - i. Revise resolutions to add/remove for authorization of bank signatories and use of debit cards.
 - ii. Revise resolution to add/remove authorizers to Bdote's vendor accounts.
 - iii. Revise resolution to add/remove authorizer for expenses.
 - iv. Revise resolution to add/remove a communicator(s) with Bdote Learning Center personnel, families, and the community.
 - v.
- b. Board Training options with Designs for Learning

8. Closed Session

9. Next Regular Board Meeting: November 28, 2022 @ 4:30 PM

10. Adjourn