

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
11/28/2022
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
 - i. Present:
 - ii. Guest(s):
- c. Statement of Conflict of Interest
- d. Approve [11/1/2022 rescheduled Board Meeting Minutes](#)
 - i. _____ a motion to approve the 11/1/2022 rescheduled Board Meeting Minute, _____ seconds the motion. Aye ____ Nay__.
- e. Approve [11/10/2022 November Special Meeting Minutes](#):
 - i. _____ motions to approve the 11/10/2022 November Special Meeting Minutes, _____ seconds the motion. Aye ____ Nay__.
- f. Approve 11/28/2022 Agenda
 - i. _____ motions approve agenda 11/28/2022 board meeting. _____ seconds the motion. Aye ____ Nay__.

2. Public Comment

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

3. Finance

- a. Approve October 2022 Financials and Check Register, Michael Dudero
- b. FY22 Audit
 - i. Move to accept the FY22 Audit as presented by Andy Grice, BerganKDV

4. Old Business

- a. Board member nomination:

- i. Community Member and/or Parent/guardian seat
- b. Board Elections/Special Elections
- c. Board Training options with Designs for Learning

5. Next Regular Board Meeting: December 26, 2022 @ 4:30 PM

6. Adjourn

a. _____ makes a motion to adjourn at _____ PM. _____ seconds. Motion carries.

DRAFT