

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
Oct. 15, 2020 4:30-5:30 p.m.
AGENDA

1. Opening Items
 - a. Record attendance and guests
 - b. Call meeting to order
 - c. Approve agenda
 - d. Approve August 24 and September 28 meeting minutes
2. Finance
 - a. Review and approve August financials and checks
 - b. Authorize Autumn Dillie to replace Graham Hartley as a check signer
3. Leadership report
4. New business
 - a. Ratify new hires: nutrition coordinator, interim director
 - b. Leadership report
 - c. Committee Reports
 - i. Parent Committee
 - ii. Establish a Director Search Advisory Committee
 - d. Fixing 2020-2021 calendar error
 - e. Policies on the website: renumber policy 413 - Background checks
 - f. Dissertation research project proposal presentation
 - g. Board sign up to visit staff meetings - just to introduce yourself, say hello, and field questions from staff to bring back to the board
5. Old business
 - a. The van we authorized at the last meeting has been purchased!
6. Public comment
 - a. Each speaker must sign up in the Zoom chat and will have 2 minutes to speak.
7. Adjourn