

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
October 30, 2023 • 4:30-5:30 p.m.

Zoom link is at the TOP of the BOARD/[Board Meeting Schedule webpage \(click here\)](#)

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. ___ motion to accept the October 30, 2023 Agenda.
___ seconds the motion. ___ Yay, ___ Nay. Motion _____.


2. Public Comment

- a. Each speaker must sign up to speak in the chat, speakers will be given two minutes to speak.

3. Finance

- a. September 2023 Financials and Check Register Nichole Schmidt, CLA.
 - i. *BLC September 2023 Management Report & BLC September 2023 Financial Statements*
___ motion to accept the August 2023 Financial Reports and Check Register.
___ seconds the motion. ___ Yay, ___ Nay. Motion _____.


4. Board Meeting Minutes

- a. Approve October 4, 2023 Board Meeting Minutes
- b.  October 4, 2023 Board Minutes
 - i. ___ motion to accept the October 4, 2023 Board Meeting Minutes.
___ seconds the motion. ___ Yay, ___ Nay. Motion _____.

5. Leadership Reports

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

6. Old Business

- a. State of the School documents report and update
 - i. FY24 Bdote Improvement Plan
 - ii.  2023.9.5 Bdote Letter of Deficiency and Notice of Probation
- b. Finance Committee report and update
- c. [Board Training Video](#) - Free [online training](#) provided by NEO Authorizer.
 - i. [Board Training by MN Assoc of Charter Schools](#) (fee)

7. Next Regular Board Meeting: scheduled November 27, 2023 @ 4:30 PM via Zoom.

8. Adjourn

- a. ___ makes a motion to adjourn at ___ PM. ___ seconds.