

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**9/26/2022**  
**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

**4. Leadership Report**

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

**5. Committee Reports**

- a. Employee Handbook - Human Resources, Liza Hill
- b. Student Handbook - Behavior Team, Anthony Frank, Korissa Howes, Veronica Peterson-Briggs

**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 9/27/2022
  - vi. Courtney Briggs 9/27/2022
  - vii. Olivia Mason 9/28/2022
  - viii. Iva Rasmusson 9/30/2022

## **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. Next Regular Board Meeting: October 24, 2022 @ 4:30 PM**

## **9. Adjourn**