

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
September 28, 2023 • 4:30-5:30 p.m.
Zoom link is at the TOP of the BOARD webpage at:
<https://bdote.org/board-of-directors>

AGENDA


1. Opening Items

- a. Meeting called to order
- 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 September 28, 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. Board Meeting Minutes

- a. Approve August 8, 2023 Board Meeting Minutes
- b.  August 8, 2023 Board Minutes
 - i. ___ motion to accept the August 8, 2023 Board Meeting Minutes.
___ seconds the motion. ___ Yay, ___ Nay. Motion _____.

4. Finance

- a. August 2023 Financials and Check Register Nichole Schmidt.
 - i.  BLC August 23 Management Report.pdf  BLC August 23 Financial Statements.pdf
___ motion to accept the August 2023 Financial Reports and Check Register. ___ seconds the motion. ___ Yay, ___ Nay. Motion _____.
- b. Tentative Approval to Budget Changes

5. Leadership Reports

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

6. Old Business

- a. [Board Training Video](#) - Free [online training](#) provided by NEO Authorizer. (Update of completion from Feb. 27, 2023 Meeting)

7. New Business

- a. State of the School - Discussion with Katie Piehl (tentative)

8. Next Regular Board Meeting: scheduled October 30, 2023 @ 4:30 PM via Zoom.

9. Adjourn

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