Board of Directors SPECIAL Meeting Bdote Learning Center

3216 E 29th St. Minneapolis, MN 55406

11/10/2022

4:30-5:00 p.m.

ZOOM MEETING LINK (At top of Board Members page on Bdote website)

AGENDA

- 1. Opening Items
 - a. Record Attendance and Guests:
 - b. Call Meeting to Order:
 - c. Statement of Conflict of Interest
 - d. Approve Special Meeting Minutes from 11/10/2022
- 2. Termination of Employee contract
- 3. Next scheduled board meeting 11/28/2022 at 4:30 PM
- 4. Adjourn