

Board of Directors Special Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
5/18/2022
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

2. School Plans

- a. Edit, Discuss (IOWA), and Approve Former Minutes
- b. SAM/UEI Approval
- c. Employee Contracts/Positions: Discuss and Approve
- d. Calendar: Discuss and Approve
- e. Seat day and Early End Discussion
- f. Open Liability Case: Discussion and Delegation
- g. Budget & Financial Help
- h. Health Insurance Coverage
- i. Introduce Teacher Led/Powered Model
- j. Closed Session: HR Discussion

3. Next Regular Board Meeting: May 23, 2022 @ 4:30 PM

4. Adjourn