

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
May 18, 2020
4:30-6:00PM
Agenda

1. Opening Items
 - A. Record Attendance and Guests.
 - B. Call the Meeting to Order Autumn Dille, Chair
 - C. Approve Agenda
 - D. Approve minutes from April board meeting Autumn Dille

2. Finance Graham Hartley
 - A. April Financials
 - B. Review and approve checks

3. Leadership Report Cindy Ward-Thompson

4. Committee Reports
 - A. Governance Committee
 - a. Policy Discussion
 - i. Background Check Policy Approval
 - B. Relicensure Committee
 - a. Update from Kat
 - C. Others Committee Reports/Updates (?)

5. New Business
 - A. COVID-19 – Structure for 2020-21 Discussion
 - B. IOWA
 - C. Authorization to pursue funding to support the Bdote Budget
 - D. Ratification of Contracts for 2020-21

6. Public Comment

7. Adjourn meeting