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
   C. Approve Agenda
   D. Approve minutes from April board meeting

2. Finance
   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