

Bdote Learning Center
Board of Directors Special Meeting
11/10/2022
4:30 p.m

4:52 Meeting called to order

Attendance: Tedi Grey Owl, Carol Charging Thunder, Mat Pendleton, Jewel Arcoren, Angela Two Stars

Guest: Mary Abraham, Veronica Peterson, Korissa Howes

Approve special meeting agenda: Change request to edit agenda to correct typo, change approve minutes to approve agenda.

Motion: Jewel A

2nd: Angela

Discussion: Jewel comment regarding language "termination" as we will be voting on the agenda item

Vote: Yes, All.

Motion carries

2. Termination discussion of employee contract

Motion to implement a performance improvement plan for Mary Abraham, designed by Bdote leadership & HR

Motion: Angela

2nd: Mat

Vote in favor: All

Motion carries

Next regular scheduled meeting 11/28/2022, 4:30 p.m

Motion to adjourn: Angela

Meeting adjourned at 5:38 p.m