Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
June 25, 2018
4:30-6:00
Agenda

1. Opening Items

   A. Record Attendance and Guests

      1. Board members present: Graham Hartley, Michele Fleur-Frasier, Louise Matson, Joe Rice, Jenn Hall
      2. Board members absent: Shiela Zephier
      3. Guests present: Nichole Schmidt, Kevin Smokeyday, Angela Two Stars Papenfuss

   B. Call the Meeting to Order – meeting called to order at 4:36 p.m.

   C. Approve Agenda

      1. Joe Rice moved to approve with edits (highlighted below), Graham seconded; agenda passed unanimously.

   D. Approve minutes from May 21, 2018 meeting   Louise Matson

      1. Michele Fleur-Frasier motioned, Jenn Hall seconded; minutes passed unanimously

2. Finance
   May 2018 Financials, <mark>bank transition update</mark>   Nicole Schmidt

      1. Graham moved approval of finances and checks, Michele seconded; passed unanimously

3. Leadership Report   Cindy Ward-Thompson
      1. Cindy was not present, we read and discussed the report she had prepared and printed out.
4. New Business

   A. Updates from BOD Committees   Committee Chairs

      1. We heard updates from the Advisory and Governance committees.

5. Vote: Resolution to appoint Louise Matson as the AOR (Authorized Organizational representative) for ANA.
      1. Jenn moved to approve the resolution, Michele seconded; motion passed unanimously.

6. Vote: Resolution to designate Cindy Ward Thompson
    as the IOWA for Bdote for the 2018-2019 school year
    (the Identified Official with Authority to authorize user access to MDE secure websites)
    1. Michele moved to approve the resolution, Graham seconded; motion passed
        unanimously.

6. 7.   Public Comment

    1. Guests shared comments and ideas related to bringing the school's main focus back
        to language and cultural teachings; we discussed working collaboratively with Tribal
        Nations Education Consortium for the betterment of all our learning centers.

7. 8.   Adjourn meeting

    1. Jenn moved to adjourn, the meeting was adjourned at 5:52 p.m.