

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
April 24, 2023
4:30-5:30 p.m.

Zoom link is at the TOP of the BOARD webpage at:

<https://bdote.org/board-of-directors>

MINUTES

1. Opening Items

- a. Call meeting to order at 4:44PM
- b. Record attendance of board members
- c. Record attendance and guests
 - i. Present: Tedi Grey Owl, Mathew Pendleton, Jewell Arcoren, Carol Charging Thunder, Angela Two Stars, Sheila Zephier
 - ii. Guest(s): Veronica Peterson-Briggs, Korissa Howes, Melissa Perez, Katie Piehl, David Cournoyer
- d. Statement of conflict of interest
 - i. No conflicts stated at this time.
- e. Agenda for April 24, 2023
 - i. *Carol votes to approve the agenda for April 24, 2023, Jewell Arcoren seconds the motion. 6 Yay, 0 Nay. Motion passes.*

2. Introduction by David Cournoyer, strategist, visionary

- a. How does Bdote move toward the future? What is our plan?
- b. Consultant and work full time with AISES (American Indian Science and Engineering Society) - been working with Migizi, a foundation in Portland, and a couple other things. When we work together we have to find ways to work together like Sitting Bull says "Let us put our minds together and see what life we can make for our children."
- c. Google did a study of the most effective teams. Couldn't find a pattern. They looked at how the teams work. They found out about psychological thinking in most successful teams. Everybody had an equitable turn taking to be heard. The teams also had empathy, people actually care about each other.
- d. We all have to see something in it (our future). The board, the parents, the staff, etc.
- e. Don't be afraid to bring in your non-board, non-staff, allies to come and reflect with you.
- f. Need people to be heard, have high quality conversations and the process is as important as the product when making a strategic plan. Be OPEN and curious about possibilities and make it less personal.

3. Public Comment

- a. Each speaker must sign up to speak in the chat, speakers will be given two minutes to speak.
 - i. *No public comment at this time.*

4. Finance

- a. Approve March Financials and Check Register; presented by Nichole Schmidt of CLA.
 - i. ___ *motion to accept the March 2023 Financials and Check Register. - Tabled*
 - ii. ___ *motion to accept the March 2023 Financials and Check Register. - Tabled*

5. Leadership Reports

- a. Operations Report, Korissa Howes
 - i. *Jewell Arcoren motions to accept the April Operations Report. Sheila Zephier seconds the motion.*
6 Yay, 0 Nay. Motion carries.
- b. Administrative Report, Veronica Peterson-Briggs

- i. Jewell Arcoren makes a motion to accept the April Administrative Report. Sheila Zephier seconds the motion.*
- ii. 6 Yay, 0 Nay. Motion carries.*

6. Old Business

- a. [Board Training Video](#) - Free [online training](#) provided by NEO Authorizer.

7. New Business

a. Parent AIPAC Vote

- i. Melissa Perez, AIPAC Chair presenting: The AIPAC did a vote of concurrence. We see that the school is doing a lot better than last year, with academics as well. Son said last year was more fun because we had more free time and now we are always busy working. We have come a long way. There has been more interaction with families and more people on the committee and better family engagement.*
- ii. Sheila Zephier makes a motion to accept the Bdote Learning Center AIPAC vote of concurrence. Angela Two Stars seconds the motion.*
- iii. 6 yay, 0 Nay. Motion carries.*

- b. Approve March Minutes from Last Month - Tabled

8. Next Board Meeting: scheduled May 22, 2023 @ 4:30 PM via Zoom.

9. Adjourn

- a. Carol Charging Thunder makes a motion to adjourn at 5:17PM. Sheila Zephier seconds the motion.*

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AGENDA

10. Opening Items

- a. Call meeting to order
- b. Record attendance of board members
- c. Record attendance and guests
 - i. Present:
 - ii. Guest(s):
- d. Statement of conflict of interest.
- e. Agenda for April 24, 2023
 - i. ___ seconds the motion. ___ Yay, ___ Nay. Motion _____

11. Introduction by David Cournoyer, strategist, visioneer

- a. How does Bdote move toward the future? What is our plan?

12. Public Comment

13. Each speaker must sign up to speak in the chat, speakers will be given two minutes to speak.

14. Finance

- a. Approve March Financials and Check Register; presented by Nichole Schmidt of CLA.
 - i. ___ motion to accept the March 2023 Financials and Check Register. ___ seconds the motion. ___ Yay, ___ Nay. Motion _____.
 - ii. ___ motion to accept the March 2023 Financials and Check Register. ___ seconds the motion. ___ Yay, ___ Nay. Motion _____.

15. Leadership Reports

- a. Operations Report, Korissa Howes
 - i. ___ motion to accept the March Operations Report. ___ seconds the motion. ___ Yay, ___ Nay. Motion _____.
- b. Administrative Report, Veronica Peterson-Briggs
 - i. _____ makes a motion to accept the March Administrative Report. _____ seconds the motion. ___ Yay, ___ Nay. Motion _____.

16. Old Business

- a. [Board Training Video](#) - Free [online training](#) provided by NEO Authorizer.

17. New Business

18. Next Board Meeting: scheduled May 22, 2023 @ 4:30 PM via Zoom.

19. Adjourn

- a. ___ makes a motion to adjourn at ___ PM. ___ seconds.