

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
April 29, 2024 • 4:30-5:30 p.m.

Zoom link is at the TOP of the BOARD/[Board Meeting Schedule webpage \(click here\)](#)

AGENDA

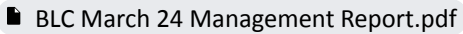
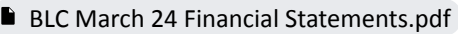
1. Opening Items

- a. Meeting called to order at _____
 - i. *Reminder that cameras are turned on during the meeting.*
- b. Record Attendance and Guests
 - i. Present:
 - ii. Guest(s):
- c. Statement of Conflict of Interest.
 - i. ___ stated.
- d. Reading of Bdote Learning Center Mission & Vision Statement (to be read by a board member)
 - i. The Mission of Bdote Learning Center is to develop culturally aware, successful, high performing students by providing them with an academically rigorous education that is place-based, and rooted in Native language and culture of indigenous peoples.
 - ii. The Vision of the Bdote Learning Center is that all students will develop a love of lifelong learning, language and cultural fluency, gain skills and education to determine their own future, and develop a genuine commitment to contribute back to their family, community and nation.
- e. Agenda (review and approval)
 - i. _____ *motion to accept the April 29th, 2024 Agenda.*
_____ *seconds the motion. ___ Yay, ___ Nay. Motion _____.*

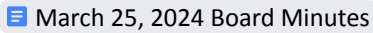
2. Public Comment

- a. Each speaker must sign up to speak in the Chat section of Zoom, speakers will be allotted two minutes time.

3. Finance

- a. March 2024 Financials and Check Register Nichole Schmidt, CLA.
 - i.  BLC March 24 Management Report.pdf &  BLC March 24 Financial Statements.pdf
 - ii. _____ *motion to accept the March 2024 Management Report and Financial Statements.*
_____ *seconds the motion. ___ Yay, ___ Nay. Motion _____.*
 - iii. Finance Committee April 2024 updates
 1. Approve Contracts for Navigate Care Consulting, Trio Foods, and Integrative Therapy LLC.
 2. Approve payment for Coherent March 2024 Invoice
 3. _____ *motion to accept the Finance Committee Updates, Approve the Navigate Care, Trio, and Integrative Therapy Contracts, as well as approve paying the Coherent March 2024 Invoice.*
_____ *seconds the motion. ___ Yay, ___ Nay. Motion _____.*


4. Board Meeting Minutes

- a. Approve March 25, 2024 Board Meeting Minutes
 - i.  March 25, 2024 Board Minutes
 - ii. _____ *motion to accept the March 25, 2024 Board Meeting Minutes.*
_____ *seconds the motion. ___ Yay, ___ Nay. Motion _____.*

5. Leadership Reports: January

- a. Administrative Report by Veronica Peterson-Briggs
- b. Operations Report by Korissa Howes

6. New Business

- a. AIPAC vote of Concurrence/Non-concurrence Letter presented by Melissa Perez, AIPAC Chair
- b. Review and approve [Calendar for 2024-2025 School Year](#)'s school hours.
 - i. ___ motion to accept the The Bdote Learning Center school hours for the 2024-2025 school year.
___ seconds the motion. ___ Yay, ___Nay. Motion ___.
- c. Recommended changes to The Bdote Learning Center's By Laws (under review). Opportunity for questions by Board members.  By Laws recommended changes 04-22-2024

7. Old Business

- a. Board work per School Improvement Plan FY24: Develop Strategic Plan Initiative
- b. School Committees' updates (if available)

8. Next Regular Board Meeting: scheduled May 28, 2024 @ 4:30 PM via Zoom.

9. Adjourn

- a. _____. *makes a motion to adjourn at _____ PM. _____ seconds.*