

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**4/3/2023**  
**(Rescheduled March 27, 2023 Meeting)**  
**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 4:30 PM.
- b. Record Attendance and Guests
  - i. Present: Tedi Grey Owl, Angela Two Stars, Carol Charging Thunder, Jewell Arcoren, Mat Pendleton, Fawn Youngbear-Tibbetts.
  - ii. Guest(s): Veronica Peterson-Briggs, Korissa Howes.
- c. Statement of Conflict of Interest - None stated.
- d. Approve Agenda
  - i. Jewell motions to add CharterSource proposal to agenda. Angela seconds.

**2. Public Comment**

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

**3. Finance**

- a. Approve February & March Financials and Check Register Nichole Schmidt.
  - i. *Motion to accept the February 2023 Financials and Check Register. **TABLED.***
  - ii. *Motion to accept the March 2023 Financials and Check Register. **TABLED.***

**4. Leadership Report**

- a. Operations Report, Korissa Howes
  - i. *Fawn motion to accept the March Operations Report. Mat seconds the motion. 6 Yay, 0 Nay. Motion passes.*
- b. Administrative Report, Veronica Peterson-Briggs
  - i. *Carol makes a motion to accept the March Administrative Report. Jewell seconds the motion. 6 Yay, 0 Nay. Motion passes.*

**5. Old Business**

- a. [Bylaws revision status update](#) (Tabled from Feb. 27, 2023 Meeting) No updates, waiting on response from Christian with Ratwik.
- b. Reminder that Board Members need to complete training and submit certificates to Bdote Office per State Statute.
- c. Approval of Volunteer Policy. (Tabled from Jan. 30, 2023 Meeting).
  - i. Student/Family handbook, was already included to revise the year change on the handbook and that the language is stated to have background check is required to volunteer during the instructional day.
- d. Approval of paid time off language for Staff Handbook in regards to Paid Time off language. (Tabled from Jan. 30, 2023 Meeting)
  - i. There could be 2 possible pools of PTO. 10 days front loaded; then you earn 1 day for every month worked. We are personally given any time off, it is not automatically tabulated in the paychecks.
  - ii. Liza Hill (HR) is on vacation and she has been busy with year end reports, and we need to schedule time to sit down and talk about the revisions that need to happen for the Region V PTO to be turned on, and the PTO is more concise.

**6. New Business**

**a. IQS - Charter Source Partnership Proposal**

- i. Jewell motions to approve the Charter Source Partnership Proposal. Fawn seconded the motion.  
*6 Yay, 0 Nay. Motion passes.*

**7. Next Board Meeting: scheduled April 24, 2022 @ 4:30 PM via Zoom.**

**8. Adjourn**

- a. Jewell makes a motion to adjourn at 5:08 PM. Carol seconds.*