

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**August 8, 2023 • 4:30-5:30 p.m.**  
Zoom link is at the TOP of the BOARD webpage at:  
<https://bdote.org/board-of-directors>

**AGENDA**




**1. Opening Items**

- a. Meeting called to order at 4:47PM
- b. Record Attendance and Guests
  - i. Present: Tedi Grey Owl, Jewel Arcoren, Fawn YoungBear-Tibbetts, Carol Charging Thunder, Shiela Zephier, Mat Pendleton (4:50PM)
  - ii. Absent: Angela Two Stars
  - iii. Guest(s): Veronica Peterson-Briggs, Korissa Howes
- c. Statement of Conflict of Interest.
  - i. No conflict of interest stated 5:5
- d. Agenda (review and approval)
  - i. *Jewell Arcoren motions to accept the August 8, 2023 Agenda. Shiela Zephier seconds the motion. 5 Yay, 0 Nay. Motion carries.*



**2. Public Comment**

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

**3. Board Meeting Minutes**

- a. Approve June 26, 2023 Board Meeting Minutes  June 26, 2023 Board Meeting Minutes
  - i. *Carol Charging Thunder motions to accept the June 26, 2023 Board Meeting Minutes. Mat Pendleton seconds the motion. 6 Yay, 0 Nay. Motion carries.*
- b. Approve July 10, 2023 Special Board Meeting Minutes  July 10, 2023 Special Board Meeting Minutes
  - i. *Fawn YoungBear-Tibbetts motions to accept the July 10, 2023 Special Board Meeting Minutes. Tedi Grey Owl seconds the motion. 6 Yay, 0 Nay. Motion carries.*
- c. Approve June 30, 2023 Special Board Meeting Minutes  
 June 30, 2023 Special Board Meeting Minutes
  - i. *Shiela Zephier motions to accept the June 30, 2023 Special Board Meeting Minutes. Jewell Arcoren seconds the motion. 6 Yay, 0 Nay. Motion carries.*

**4. Finance**

- a. June 2023 Financials and Check Register Nichole Schmidt.  BLC May 23 Financial Statements.pdf  
 BLC May 23 Management Report.pdf
  - i. *Jewell Arcoren motions to accept the May 2023 Financial Reports and Check Register. MAT Pendleton seconds the motion. 6 Yay, 0 Nay. Motion carries.*
  - ii. *Jewell Arcoren motions to change the agenda under Finance Section A. where it says, "June 2023 Financials and Check Register" and change it to May 2023 Financials and Check Register. Carol Charging Thunder seconds the motion. 6 Yay, 0 Nay. Motion carries.*

**5. Leadership Reports**

- a. [Operations Report](#), Korissa Howes
- b. Administrative Report, Veronica Peterson-Briggs
- c. *Jewell Arcoren motions to approve the July 2023 Operations Report and Administrative Report. Mat Pendleton seconded the motion. 6 Yay, 0 Nay. Motion carries.*

## 6. Old Business

- a. Approve [Bylaws revision](#)
  - i. \_\_\_ motioned to approve Bylaws Revision. \_\_\_ seconded the motion. \_\_\_ Yay, \_\_\_ Nay. Motion \_\_\_\_\_. **Tabled for August 28, 2023 Board Meeting**
- b. [Board Training Video](#) - Free [online training](#) provided by NEO Authorizer. (Update of completion from Feb. 27, 2023 Meeting)
- c. Approval [Staff Handbook, 2023 Edition](#)
  - i. *Carol Charging Thunder motions to approve Staff Handbook, 2023 Edition. Mat Pendleton seconded the motion. 5 Yay, 0 Nay. Motion carries.*

## 7. New Business

- a. [MIIN Membership Addendum](#)
- b. Original [MOU with MIIN](#)
  - i. *Fawn YoungBear-Tibbetts motions to approve the MIIN Membership Addendum on August 8, 2023 and add it to the Board Approved MOU with MIIN. Carol Charging Thunder seconds the motion. 5 Yay, 0 Nay. Motion carries.*

## 8. Next Regular Board Meeting: scheduled August 28, 2023 @ 4:30 PM via Zoom.

## 9. Adjourn

- a. *Fawn YoungBear-Tibbetts makes a motion to adjourn at 5:39PM. Carol Charging Thunder seconds.*