

Board of Directors Special Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
4/11/2022
4:30-6:00 p.m.

ZOOM meeting [link](#) (At bottom of Board members page on Bdote website)

AGENDA

1. Opening Items

- a. Call Meeting to Order
- b. Record Attendance and Guests
- c. Statement of Conflict of Interest
- d. Remembrance of Rosemary Mountain

2. Public Comment

- a. Each speaker must sign up on Zoom chat with two minutes to speak.

3. Resolutions Presented to the Board of Directors for Approval

- a. New resolutions for authorization of bank signatories and use of debit cards.

Here are the resolutions:

- i. Make a motion to add Tedi Grey Owl, Treasurer, and Korissa Howes, Board member and Bdote staff, as authorizers and signatories for Bdote Learning Center's bank account with Woodlands National Bank and to remove all previous signatories and authorizers including, Louise Mattson, former Board Member, and Karen Terhaar, former Executive Director, and all others prior to April 1, 2022.
 - ii. Make a motion to add Tedi Grey Owl, Treasurer, and Korissa Howes, Board member and Bdote staff, as authorizer and signatories for Bdote Learning Center's bank account with American National Bank and to remove all previous signatories and authorizers including, Louise Mattson, former Board Member, and Karen Terhaar, former Executive Director, and all others prior to April 1, 2022.
- b. New resolution to add authorizers to Bdote's vendor accounts. Here is the resolution:
 - i. Make a motion to add Tedi Grey Owl, Treasurer, Korissa Howes, Board Member and Bdote staff, and Kashina Danielson, Bdote admin staff, as authorizers of Bdote Learning Center's vendors and their accompanying accounts and to extend their authority to appoint other Bdote staff as authorizers.

- c. New resolution to authorize expenses. Here is the resolution:
 - i. Make a motion to add Korissa Howes, Board Member and staff, and Kashina Danielson, administrative staff, to authorize all disbursements per the financial policies and procedures.
- d. New resolution to create a primary communicator with Bdote Learning Center personnel, families, and the community. Here is the resolution:
 - i. Make a motion to nominate Angela Two Stars as the communications director on behalf of Bdote Learning Center's Board of Directors. As the representative, Angela Two Stars, will have the authority to author, present, and publish news and information regarding the school, to staff and families as well as the community and to the public. This will be in effect retroactive to April 1, 2022.
- e. New resolution to add interim director, Diana Moran Thundercloud, as authorizer and signatories for Bdote Learning Center's bank account with Woodlands National Bank, as authorizer and signatories for Bdote Learning Center's bank account with American National Bank, authorizer of Bdote Learning Center's vendors and their accompanying accounts, authorizer of all disbursements per the financial policies and procedures, will have the authority to author, present, and publish news and information regarding the school, to staff and families as well as the community and to the public. This will be in effective from the date of Diana's signed contract until the termination date of Diana's interim contract.

4. Discussion for school early release/staff work & recovery time.

5. Next Regular Board Meeting: April 25, 2022 @ 4:30 PM

6. Adjourn