

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
October 25, 2021
4:30-6:00 p.m.
MINUTES

1. Opening Items

a. Attendance recorded:

Board Members Present: Arthur L., Louise M., Tedi G., Jewell A., Barry H. (joined later)

Board members absent: Mary H., Robert P.

Guests: Karen T., Mick D. (CLA)

b. Arthur called the meeting called to order at 5:09. (There were Zoom difficulties that forced late start.)

c. Louise made a motion to approve the October 25, 2021 agenda after moving Mick D. and the financial presentation to the top of the agenda as Mick had to leave. Tedi seconded. Approved.

2. September 2021 Financial Report:

a. Cash is at \$117,000. Money stilled owed from the state is \$188,000.

b. Line of credit: Balance is \$50,000 and will be paid off at the end of the month

c. Expenses at 18% of budget. Revenue at 21% of budget.

d. Current year budget is approved for 96 students. Child count Oct. 1 is 105.

e. Need to get CLICS claims submitted for food expenses.

Louise made a motion to approve the September 2021 Financial Report and receive the checks.

Tedi seconded. Motion approved.

3. Barry H. made a motion to approve the August and September 2021 minutes.

Tedi G. seconded. Approved.

4. Director's Report:

a. The school just returned from a two-week break

b. There were two professional development days during the break.

c. There will be extensive intervention starting now to address the learning loss that occurred due to COVID.

d. Still need to hire a social worker. Will be very flexible in order to fill this key position.

e. There will be a "Powwoween" this week at the school.

f. Karen has been working hard to get up to speed and make all the changes as a new director as are all the staff.

g. There was a discussion regarding literacy in English as well as the desire to focus on developing conversational fluency in Dakota and Ojibwe.

5. New business:

- a. Tedi Grey Owl made a motion to ratify hiring Niizhoogabaw Wahpepah for the open Ojibwe teacher position. Louise seconded. Approved.
- b. Louise Made a motion to extend the nomination and voting process by one month and hold the elections at the November board meeting. Tedi seconded the motion. Motion approved.
- a. The board had a COVID vaccine discussion. We have input from the AIPAC committee that they are very appreciative of the efforts being made to keep students and staff safe. It was a small group of parents, but they support requiring vaccinations for staff and helping families with the vaccinations once they get approved for youth ages 7-12. Louise made a motion to require the COVID vaccination for all staff, community, or contracted partners working at the school and board members who attend meetings at school OR proof of a negative test weekly. This is effective Nov. 15, 2021. Jewel seconded. Motion carried with one member voting no.
- b. Karen requested board training requirements and asked who recalled taking training on open meeting law and data privacy. She is having difficulty finding the training records. Board members present clarified.

6. Old Business:

- a. There are board members who required training. Karen continues to follow up.

7. Next Regular Board Meeting: November 22, 2021 at 4:30 pm via Zoom.

8. Barry made a motion to adjourn the meeting at 6:26 pm. Meeting adjourned.