

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
December 4, 2023, • 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 _____
- b. Record Attendance and Guests
 - i. Present:
 - ii. Guest(s):
- c. Statement of Conflict of Interest.
 - i.
- d. Agenda (review and approval)
 - i. _____ motion to accept the November 30, 2023, Agenda. _____ seconds the motion. __ Yay, __ Nay. Motion _____.

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. October 2023 Financials and Check Register Nichole Schmidt, CLA.
 - i. October 2023 Financials and Check Register
 - ii. _____ motions to accept the October 2023 Financial Reports and Check Register. _____ seconds the motion. __ Yay, __ Nay. Motion _____.

4. Board Meeting Minutes

- a. Approve October 30, 2023, Board Meeting Minutes
- a. _____ motions to accept the September 28, 2023, Board Meeting Minutes. _____ seconds the motion. __ Yay, __ Nay. Motion _____.

2. Leadership Reports

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

3. Approve Employee Resignations - REQUIRED

- a. _____ motions to accept the resignation of. _____ (on date). seconds the motion. __ Yay, __ Nay. Motion _____.

4. Election of New Members

- a. Reading of the results of the 2023 Board of Directors election.
 - i. The bylaws state: "Board Composition... the Board at all times include at least one licensed teacher employed at the school, at least one parent or guardian of a student in the school who is not an employee of the school, and at least one interested community member who is not employed by the school and does not have a child enrolled in the school." "Term: Directors... shall be elected for a staggered term of three (3) years..."
- b. Seating of the 2023-2024 Board of Directors and terms of service.
 - i. Jewell Arcoren, community member, 2022-2025
 - ii. Angela Two Stars, community member, 2021-2024
 - iii. Mat Pendleton, community member, 2021-2024
 - iv. Fawn YoungBear-Tibbets, community member, 2022-2025
 - v. Shiela Zephier, community member, ?-2023
 - 1. _____ motions to seat _____, in the Community Member board seat starting their term 3-year term on this day November 30, 2023. _____ seconds the motion. __ Yay, __ Nay. Motion _____.

- vi. Tedi Grey Owl, parent/guardian, 2020-2023
 - 1. _____ motions to seat _____, in the Parent/Guardian board seat starting their term 3-year term on this day November 30, 2023. _____seconds the motion. __ Yay, __ Nay. Motion _____.
- vii. Carol Charging Thunder, School teacher, ?-2023 (resigned). Victoria Morris has been voted to replace Carol Charging Thunder.
 - 1. _____ motions to seat the BLC Staff Nominated Employee, _____, in the BLC Licensed School Teacher board seat starting their term 3-year term on this day November 30, 2023. _____seconds the motion. __ Yay, __ Nay. Motion _____.

5. Election of Officers

- a. Board Chair nominations
 - i. _____ motions to elect _____ as Board Chair. _____seconds the motion. __ Yay, __ Nay. Motion _____.
- b. Board Vice Chair nominations
 - i. _____ motions to elect _____ as Board Vice Chair. _____seconds the motion __ Yay, __ Nay. Motion _____.
- c. Board Secretary nominations
 - i. _____ motions to elect _____ as Board Secretary. _____seconds the motion. __ Yay, __ Nay. Motion _____.
- d. Board Treasurer nominations
 - i. _____ motions to elect _____ as Board Treasurer. _____seconds the motion. __ Yay, __ Nay. Motion _____.

6. Old Business

- a. Approve Bylaws revision
- b. ___ motioned to approve *Bylaws Revision*. ___ seconded the motion. __ Yay, __ Nay. Motion _____. ***Tabled for August 28, 2023, Board Meeting which didn't make quorum.***
- c. State of the School documents report and update.
 - i. FY24 Bdote Improvement Plan - Submitted to IQS for Review Oct. 30, 2023
 - ii. 2023.9.5 Bdote Letter of Deficiency and Notice of Probation
- d. Finance Committee report and update

7. Board Trainings & Evidence

- a. Board Training Video - Free online training provided by NEO Authorizer. - Tabled
 - i. Board Training by MN Assoc of Charter Schools (fee)
 - ii. Need evidence of training ASAP per authorizer

8. Next Regular Board Meeting: scheduled December 25, 2023 @ 4:30 PM via Zoom.

- a. Change meeting time per holiday.

9. Adjourn

- a. _____ motions to adjourn meeting at _____ PM.