

**Special Meeting of the Board of Directors**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**July 10, 2023 • 4:00-4:30 PM**

**Minutes**

**1. Opening Items**

- a. Meeting called to order at 4:02 PM.
- b. Record Attendance and Guests
  - i. Present: Carol Charging Thunder, Fawn YoungBear-Tibbetts, Angela Two Stars, Jewell Arcoren, and Tedi Grey Owl.
  - ii. Guest(s): Veronica Peterson-Briggs, Korissa Howes.
- c. Statement of Conflict of Interest.
  - i. None.
- d. Agenda
  - i. *Jewell makes a motion to approve the agenda. Fawn seconds the motion. 5 Aye, 0 Nay. Motion carries.*

**2. New Business**

- a. **Approve of Lease Agreement**
  - i. *Jewell makes a motion to approve Lease Addendum with Church of St. Albert The Great. Fawn seconds the motion. 5 Aye, 0 Nay. Motion carries.*

**3. Old Business**

- a. **Calendar 23-24 Revision**
  - i. *Fawn makes a motion to approve the Revised SY23-24 Calendar with Trimester dates edits. Carol seconds the motion. 5 Aye, 0 Nay. Motion carries.*

**4. Next Regular Board Meeting: scheduled July 24, 2023 @ 4:30 PM via Zoom.**

**5. Adjourn**

- a. *Jewell makes a motion to adjourn at 4:26 PM.*