

Board of Directors Meeting

Bdote Learning Center 3216 E 29th St. Minneapolis, MN 55406

July 26, 2021 4:30-6:00 p.m.

Minutes Record Attendance and Guests:

Board members present: Louise M., Arthur L., Jewell A., Tedi G.O., Sisoka Duta

Board members absent : Robert P., Mary H.

Guests: Nichole S. (CLA), Mick D.(CLA), Veronica P.B., Karen T.

Meeting called to order at 4:55 PM

Public Comment Moved to Top of agenda so can be present to speak to voting items. Arthur made motion to approve agenda with the public comment update. Jewell seconded. All approved agenda.

Tabled June 28 minutes; Barry Hand has the notes, will reach out to him for those minutes.

Statement of Conflict of Interest given. None made at this time.

Call out for public comment. None made.

New Business:

- Veronica- start the 'Dean' position-get teacher input • Finance presented by Nichole Schmidt, CLA:
- May Financial was tabled at June meeting. We are in a position to approve today- we had concerns at first, then saw a request form that had been signed at some point. Q to CLA: the receipt had Credit Card for Center School Inc. - with what funds were computers purchased? Just had to prove that computers were at school- that is CLA's post Discussion of May Financials: \$1700, moving forward purchases can be looked at more diligently. Look for tax exempt form.
- Jewell motioned to approve May 2021 financial report. Louise seconded. Approved.
- Nichole shared June financial reports, used 101 ADM account These financials can and will change 6/4 audit due X June Expenditures still coming in. What happens when we don't pay June bills?
- F21 closed at : 90% revenue, 91% expenditures
- Fed revenues (SpEd) May change- MoE • Fed SpEd 100% reimbursed, state 92%, Cashflow a PAIN pt. 18,000 lost as of end of June, had estimated \$20,000 surplus
- Tedi motioned to approve June financials, Sisoka 2nd motion. Approved.

Committee Reports: none.

Director's Report:

- Still trying to purchase fountain, Karen will reach out to Church for shared payment, Culluza water dispenser
- We are working on filling all open positions. We currently have 3 open teacher positions, with interviews scheduled for the Dakota position this week. The administrative position is pending reference checks, but should be filled by tomorrow.

- Our custodian Leroy, as well as Jim, the church custodian, are working on a floor leak in room 106. They plan to have this resolved by next week, when new carpet arrives.
- We will follow current CDC/MDE guidelines for in-person school. MDE has summer guidelines that pertain to August. If fall guidelines change, we will follow that protocol. Masking is currently advised for children under 12 due to the inability of those children to be vaccinated. We will mask until further notice; students and adults.
- Thank you to the Board for providing the assistance of Biidaasigekwe (Veronica) Peterson-Briggs during this transition. She has supported me a lot this past week
- We will need the signatures of every Board member on the Lease Aid forms you all received. If you are not able to electronically sign or sign and scan, we will come to you to pick up the form, so that we application can be submitted. We need to have that cash flow to be able to pay our next rent bill.

- New business:
- Sisoka motioned to approve Karen Terhaar as the IoWA. Arthur seconded. Approved.
- Sisoka motioned to approve Karen Terhaar as AOR. Arthur seconded. Approved.
- AIPAC non-concurrence vote:
 - Board discussed what solutions were made to address the concerns from the AIPAC letter.
 - First solution is to assign Hinhan Loud Hawk as the Communications and Outreach Coordinator.
 - Second, was discussed to look into getting a third van for transportation resolution.
 - Third, priority on governance.
 - Karen will draft letter to AIPAC, Robert will need to sign off on the letter.

Louise motioned to approve of the recommendations that the leadership brought in response to the AIPAC letter of non-concurrence. Arthur seconded. Approved.

___ motioned to adjourn at 6:32 PM. Adjourned.