

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
March 25, 2024 • 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 _____
 - i. *Reminder that cameras are turned on during the meeting.*
- b. Record Attendance and Guests
 - i. Present:
 - ii. Guest(s):
- c. Statement of Conflict of Interest.
 - i. ___ stated.
- d. Reading of Bdote Learning Center Mission & Vision Statement
 - i. The Mission of Bdote Learning Center is to develop culturally aware, successful, high performing students by providing them with an academically rigorous education that is place-based, and rooted in Native language and culture of indigenous peoples.
 - ii. The Vision of the Bdote Learning Center is that all students will develop a love of lifelong learning, language and cultural fluency, gain skills and education to determine their own future, and develop a genuine commitment to contribute back to their family, community and nation.
- e. Agenda (review and approval)
 - i. _____ *motion to accept the March 25th, 2024 Agenda.*
_____ *seconds the motion.* ___ Yay, ___ Nay. Motion _____.



2. New Business

- a. AIPAC vote of Concurrence/Non-concurrence presented by Melissa Perez, AIPAC Chair
- b. Review and approve [Calendar for 2024-2025 School Year](#)
 - i. ___ motion to accept the Bdote Learning Center 2024-2025 School Calendar
. ___ seconds the motion. ___ Yay, ___ Nay. Motion _____.
- c. Approve termination of Shaina Dreaming Bear - Executive Committee Recommendation
 - i. ___ to accept termination of Shaina Dreaming Bear effective 3/25/2024. ___ seconds the motion. _ Yay, _ Nay. Motion ___.


3. Public Comment

- a. Each speaker must sign up to speak in the chat, speakers will be given two minutes to speak.

4. Finance

- a. February 2024 Financials and Check Register Nichole Schmidt, CLA.
 - i.  BLC February 24 Management Report.pdf &  BLC February 24 Financial Statements.pdf
 - ii. _____ *motion to accept the February 2024 Management Report and Financial Statements.*
_____ *seconds the motion.* ___ Yay, ___ Nay. Motion _____.
 - iii. Finance Committee March 2024 updates

5. Board Meeting Minutes

- a. Approve February 26, 2024 Board Meeting Minutes
 - i.  February 26, 2024 Board Minutes
 - ii. _____ *motion to accept the February 26, 2024 Board Meeting Minutes.*
_____ *seconds the motion.* ___ Yay, ___ Nay. Motion _____.

6. Leadership Reports: January

- a. [Administrative Report](#) by Veronica Peterson-Briggs
 - i. Approve new hire Bernadette Toscano effective March 18, 2024.
 - ii. Approve merging Dakota 5-8 to be placed with Ojibwe 4-5 and Ojibwe 6-8 effective April 8, 2024.
- b. Operations Report by Korissa Howes

7. Old Business

- a. Board work per School Improvement Plan FY24
- b. School Committees updates

8. Next Regular Board Meeting: scheduled April 22, 2024 @ 4:30 PM via Zoom.

9. Adjourn

- a. _____. *makes a motion to adjourn at ____ PM. ____ seconds.*