

**Board of Directors Meeting Minutes**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**July 22, 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 5:13 PM.
  - i. *Reminder that cameras are turned on during the meeting.*
- b. Record Attendance and Guests
  - i. Present: Jewell Arcoren, Mat Pendleton, Angela Two Stars, Victoria Morris, Fawn Younghar-Tibbetts.
  - ii. Absent: Tedi Grey Owl.
  - iii. Guest(s): Veronica Peterson-Briggs, Korissa Howes.
- c. Statement of Conflict of Interest.
  - i. None stated.
- d. Reading of Bdote Learning Center Mission & Vision Statement (to be read by board member)
  - i. The Mission of Bdote Learning Center is to develop culturally 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. *Jewell motions to accept the July 22, 2024 Agenda.*  
*Vikky seconds the motion. 5 Yay, 0 Nay. Motion carries.*



**2. Public Comment**

- a. Each speaker must sign up to speak in the Chat section of Zoom, speakers will be allotted two minutes time.
- b. None.

**3. Finance**

- a. May 2024 Financials and Check Register Nichole Schmidt, CLA.
  - i.  [BLC May 24 Management Report.pdf](#) &  [BLC May 24 Financial Statements.pdf](#)
  - ii. *Angela motion to accept the May 2024 Management Report and Financial Statements.*  
*Vikky seconds the motion. 5 Yay, 0 Nay. Motion carries.*
- b. June 2024 Financials and Check Register Nichole Schmidt, CLA.
  - i. *Angela motion to accept the June 2024 Management Report & June 2024 Financial Statements*  
*Vikky seconds the motion. 5 Yay, 0 Nay. Motion carries.*
  - ii. *Angela motions to table financials until Nichole can present on the financials.*
- d. *Jewell seconds the motions. 5 Yay, 0 Nay. Motion carries.*

**4. Board Meeting Minutes**

- a. Approve April 25, 2024 Board Meeting Minutes
  - i.  [April 29, 2024 Board Minutes](#)
  - ii. *Vikky motion to accept the April 29, 2024 Board Meeting Minutes.*  
*Angela seconds the motion. 5 Yay, 0 Nay. Motion carries.*
- b. Approve June 5, 2024 Board Meeting Minutes
  - i.  [June 5, 2024 Board Minutes](#)
  - ii. *Angela motion to accept the June 5, 2024 Board Meeting Minutes.*  
*Vikky seconds the motion. 5 Yay, 0 Nay. Motion carries.*

- c. Approve June 27, 2024 Special Meeting of the Board Minutes
  - i. [June 27, 2024 Board Agenda](#)
  - ii. Angela motion to accept the June 27, 2024 Special Meeting of the Board Minutes. Jewell seconds the motion. 5 Yay, 0 Nay. Motion carries.

#### 5. Leadership Reports: June

- a. [Administrative Report](#) by Veronica Peterson-Briggs
  - i. Angela motion to amend the agenda to address the Transportation Contract approval. Vikky seconds the motion. 5 Yay, 0 Nay. Motion carries.
- b. [July 2024 Operations Report.docx](#) by Korissa Howes

#### 6. New Business

- a. Recommended changes to The Bdote Learning Center's ByLaws.
  - [By Laws recommended changes 04-22-2024](#) (Tabled from June 5, 2024 meeting)
    - i. Jewell motion to accept the The Bdote Learning Center ByLaw changes. Angela seconds the motion. 5 Yay, 0 Nay. Motion carries.
- b. Overview of [702 Purchasing Policy Amendment .docx](#) (amendment) to add Purchasing Policy
  - i. \_\_\_ motion to accept the updated *Procurement Policy* changes. \_\_\_ seconds the motion. \_\_\_ Yay, \_\_\_ Nay. Motion \_\_\_\_.
  - ii. **Angela motion to add this amendment for the policy review committee to review for the next Regular Board Meeting. Jewell seconds the motion. 5 Yay, 0 Nay. Motion carries.**
- c. Transportation Service contract switch from Coherent Bus Company to Monarch Bus Company & Dire Dawa
  - i. Vikky Motion to approve Transportation Switch for the 2024-2025 school year, provided that CLA gives monthly insight on this cash flow item. Angela seconds the motion. Yay, 0 Nay. Motion carries.

#### 7. Old Business

- a. Board work per School Improvement Plan FY24: Develop Strategic Plan Initiative
- b. School Committees' updates (if available)
  - i. Angela to head up the Policy & Laws.
  - ii. Relicensure Committee presented by Vikky. Veronica's License was renewed. Grayson was approved for renewal, not processed by PELSB yet.

#### 8. Next Regular Board Meeting Scheduled August 26, 2024 @ 4:30 PM via Zoom.

#### 9. Adjourn

- a. Jewell makes motion to adjourn at 6:10 PM. Angela seconds.