

Bdote Learning Center

1001 E Lake Street, Minneapolis, MN 55407

Board of Directors Meeting

December 18th, 2013

Meeting Minutes

1. Call to Order and Roll Call	Elaine, Chair
Meeting called to order at 2:45pm <u>Members Present:</u> Louise Matson, Elaine Salinas, Becky Beane, Graham Hartley, Heather Reynolds, Laura Waterman Wittstock, Cindy Ward, Joe Rice <u>Non-members Present:</u> Roxanne Gould, Angela Schiffer, Deidre WhiteMan, Beth Brown, Bob Weidl (IQS), Morgan Brown <u>Absent:</u> Tony Scallon, Joanne Whiterabbit	
2. Review and Approve Agenda	Elaine
A motion to approve was made by Graham Hartley, and seconded by Cindy Ward. No objections or abstentions, motion carried.	
3. Review and Approve the Minutes of prior meeting; November 20, 2013	Elaine
A motion to approve was made by Heather Reynolds, and seconded by Joe Rice. No objections or abstentions, motion carried.	
4. Reports to the Board	
4.1 Startup Coordinator	Roxanne
Progress report. Request for Walton budget revision for hiring Jonathan Krown.	
4.2 Startup Committee	Elaine
Progress report and committee charge attached. Reminder of mandatory board training January 11, 2014.	
4.3 Facilities	Louise
Committee charge attached. Five sites visited, 2 off the table, 3 to continue to review - 1 of greatest interest needs conditional use permit, realtor will look into this and report back.	
4.4 Personnel	Cindy
No report at this time.	
4.5 Policy	Louise
Progress report and committee charge attached.	
4.6 Public Relations	Laura
Working on brochure and logo design with Redbird.	
4.7 Curriculum/Instruction	Becky
Working on curriculum including assessments, IQS has recommended working with David Heistad.	
4.8 Development/Finance	Graham
Progress report and committee charge attached.	
4.9 Treasurers' Report	Graham
~ Comment on Roxanne's request to hire Jonathan Krown to write MDEFED grant: Walton grant is part of the match for ANA, which needs to be considered in requesting a budget revision, we need to meet required match amount. ~ We have not been able to do a draw on ANA funds, we are waiting for online account access.	

4.10 Authorizer Report

Bob Weidl

MDE is overdue in reviewing the contract, IQS is in contact with Cindy from MDE and will meet with her. IQS will keep the Board updated in the process.

5. Old Business

5.1 Board Composition

Elaine

A motion to table was made by Louise Matson, and seconded by Graham Hartley. No objections or abstentions. Motion carried.

6. New Business

6.1 SOP 103 Admission & Lottery Policy / SOP 102 Equal Education Opportunity Policy

Angela

~ A motion to approve the SOP 103 Admissions & Lottery Policy & Procedure was made by Joe Rice, and seconded by Heather Reynolds. No objections or abstentions. Motion carried.

~ A motion to table the SOP 102 Equal Education Opportunity Policy, to further review the language, was made by Becky Beane, and seconded by Cindy Ward. No objections or abstentions. Motion carried.

6.2 Vice Chair Election

A motion to table was made by Graham Hartley, and seconded by Louise Matson. No objections or abstentions. Motion carried.

6.3 High Bar Contract recommended by CSP

Morgan Brown

A motion to approve was made by Laura Waterman Wittstock, and seconded by Heather Reynolds. No objections or abstentions. Motion carried.

6.4 Redbird Contract for logo design, brochures and a banner.

Laura

A motion to approve was made by Cindy Ward, and seconded by Graham Hartley. No objections or abstentions. Motion carried.

6.5 Filed email of J Whiterabbit resignation

7. New Business

Roxanne is interested in training for a restorative justice program, the board recommended contacting the Legal Rights Center in Minneapolis.

8. Public Comment

Janel Hill gave suggestions of creating a twitter account and increasing posted information on facebook.

9. Adjourn: 4:15pm

NEXT MEETING: January 15th, 2013, 2:30pm at Division of Indian Work