

Bdote Learning Center

1001 E Lake Street, Minneapolis, MN 55407

Board of Directors Meeting

January 15th, 2013

Meeting Minutes

1. Call to Order and Roll Call	Elaine, Chair
Meeting called to order at 2:36pm <u>Members Present:</u> Louise Matson, Elaine Salinas, Graham Hartley, Heather Reynolds, Laura Waterman Wittstock, Cindy Ward, Tony Scallon <u>Non-members Present:</u> Roxanne Gould, Angela Schiffer, Deidre WhiteMan, Morgan Brown <u>Absent:</u> Joe Rice, Becky Beane	
2. Review and Approve Agenda	Elaine
Add Curriculum Coordinator Report under Reports to the Board, A motion to approve & accept Agenda with addition 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; December 18, 2013	Elaine
A motion to approve was made by Louise Matson, and seconded by Heather Reynolds. No objections or abstentions, motion carried.	
4. Reports to the Board	
4.1 Startup Coordinator	Roxanne
Teacher job description/posting, school calendar, recruitment plan, CSP training to be discussed and reviewed by Startup committee. Last day will be 1/31.	
4.2 Startup Committee	Elaine
1/8 Meeting Notes attached. Next meeting Wed 1/22 @ 1:30 to review Startup Coordinator's plans & reports.	
4.3 Facilities	Louise
Continuing to visit sites, realtor still waiting to hear back on the 2600 26 th site.	
4.4 Personnel	Cindy
Charge attached, strike "or as needed" at end of paragraph. Vote: a motion to accept committee charge as revised was made by Louise Matson, seconded by Graham Hartley. No objections or abstentions, motion carried. Review and present handbook at February board meeting.	
4.5 Policy	Louise
Next meeting with Paul Simon 1/27, will set up timeline for policy review and adoption.	
4.6 Public Relations	Laura
Finalized brochure, banner and logo with Red Bird.	
4.7 Curriculum/Instruction	Becky
Working on committee charge, revisions needed. Will review MIGIZI curriculum, visit birchbark and Wicoie.	
4.8 Development/Finance	Graham
Able to complete draw on 1/14.	
4.9 Treasurers' Report	Graham
Drafting contract for Jonathan Krown to write MDEFED grant. Completed budget revision for Walton grant to hire J Krown.	

4.10 Authorizer Report

Bob or Phil not present. MDE amendment needs approval and signature of Board Chair and sent to Bob and MDE. A motion to approve the amendment was made by Louise Matson, seconded by Laura Waterman Wittstock. No objections or abstentions, motion carried. Elaine to sign Amendment and return it to Bob Weidl. Bob will forward to MDE.

5. Old Business**5.1 Board Composition****Elaine**

A motion to table was made by Laura Waterman Wittstock, and seconded by Louise Matson. No objections or abstentions. Motion carried.

5.2 Vice Chair Election/Candidates

A motion to table was made by Laura Waterman Wittstock, and seconded by Louise Matson. No objections or abstentions. Motion carried.

5.3 SOP 102 Equal Education Opportunity Policy

A motion to table was made by Louise Matson, and seconded by Laura Waterman Wittstock. No objections or abstentions. Motion carried. Policy committee to review and present to the board.

6. New Business**6.1 Required Board Training Schedule****Morgan**

Morgan Brown requested to schedule the Board Governance training during the first 2 weeks of February. The first 3 training must be completed by all Board Members by the end of March.

6.2 Charter School Partners weekly meetings**Elaine**

Staff to attend weekly. Startup committee to decide if and who from the board will also attend.

6.3 Board Meetings – Change in Time**Elaine**

A request was made to change the time of Board Meetings – No change was made.

7. Other New Business

None

8. Public Comment

None

9. Adjourn: 4:30pm

A motion to adjourn was made by Laura Waterman Wittstock, and seconded by Graham Hartley.

NEXT MEETING: February 19th, 2013, 2:30pm at Division of Indian Work
