

Bdote Board of Directors

Minutes

Board Meeting

Date and Time

Friday November 21, 2014 at 3:30 PM

Location

Board Members Present

E. Salinas, G. Hartley, H. Reynolds, L. Matson, L. Waterman Wittstock, R. Gould, T. Scallon

Board Members Absent

J. Eagle Man, S. Wolfchild

Non Voting Members Present

M. Huerth

Guests Present

Alex Romano, B. Beane, C. Ward-Thompson, D. WhiteMan, J. Rice, Lorna Her Many Horses, P. Moye, Persia Erdrich, Phil Moye, Ruth Ann Olson

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

E. Salinas called a meeting of the board of directors of Bdote Board of Directors to order on Friday Nov 21, 2014 @ 3:00 PM.

C.Approve Agenda

H. Reynolds made a motion to approve the agenda.
R. Gould seconded the motion.
The board **VOTED** unanimously to approve the motion.

D.Approve Minutes

L. Matson made a motion to approve minutes from the Board Meeting on 10-24-14.
R. Gould seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Reports

A. Director

A summary of MAP and BKA data was shared. The Charter School Partners Basic Assessment of BLC report was distributed and reviewed. Update on suspensions was given. Three students have been suspended this year, all in the third grade. Staff are riding the bus to help with discipline issues. The 10% pay cut for teachers is in place as of this pay period. The Intersession Planning Committee has met. The Teacher Evaluation Rubric will be implemented in December. A parent outreach position has been created.

B. Curriculum Coordinator Report

A curriculum committee composed of the teaching staff has started meeting Wednesdays each week. The focus of this committee is to review math curriculum, reading system, report cards and set academic goals. The academic goals are in reading, math language and charter development and align with the goals in the IQS contract. A question was raised about technology. Installation of computers and other technology in the classrooms is scheduled for the weekend after Thanksgiving break. The lab will be set up after that.

C. Finance Committee/Treasurer's Report

Revised budget will be presented at the December board meeting.

III. New Business

A. ANA Grantee Meeting in Sante Fe, New Mexico

Mike Huerth and Deidre White Man will be attending the ANA meeting.

IV. Other Business

A. Board Committees

B. Winter Intersession

The plan for the next intersession was shared. MIGIZI staff, DIW staff and select BLC administration staff will be the leads for the week of Jan. 5-9. The Intersession Committee is leading up the Dec. 29-31 and that schedule was shared with the board. Volunteers from the community and parents will be invited to help with the art themed activities. Interested people should contact Louise. They will need to complete a background check. Louise has call in to Shakopee to see if our proposal for intersession funding was approved.

V. Old Business

A. St. Mark's Deposit

St. Mark's has not yet returned our deposit. Elaine will check with Larry Leventhal to see if he countered their offer to return half of the deposit.

VI. Public Comment

A. Board meeting time.

Teacher Persia Erdrich asked the board to consider changing the meeting time to 4:15 so that BLC staff could attend. The board agreed that this would not be a good time for a Friday meeting, but that we could switch to Mondays at that time. We will start meeting on the 4th Monday of the month in January. That meeting will be Jan. 26, 2015.

B. History of BLC

Ruth Ann Olson and Roxanne Gould are in discussions to work together on writing the history of BLC with the goal of publishing in journals. They will present more about this plan at the December meeting.

C. IQS comments

Phil Moyer shared observations regarding restorative justice and incorporating this as part of intersession.

VII. Closing Items**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,
L. Matson