

# Bdote Board of Directors

## Board Meeting

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**Date and Time**

Wednesday February 19, 2014 at 2:30 PM

**Location**

Division of Indian Work

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Elaine Salinas	1
B. Call the Meeting to Order		Elaine Salinas	1
C. Approve Agenda	Vote	Elaine Salinas	2
D. Approve Minutes	Approve Minutes	Elaine Salinas	2
<b>II. Reports</b>			
A. Bdote Update	FYI	Angela Christian	5
B. Curriculum Update	FYI	Deidre WhiteMan	10
C. Executive/Startup Committee	FYI	Elaine Salinas	5
D. Facilities	FYI	Louise Matson	5
E. Personnel Committee	FYI	Cindy Ward-Thompson	5
F. Policy Committee	Vote	Elaine Salinas	10
G. Public Relations	FYI	Laura Waterman Wittstock	5
H. Curriculum/Instruction	FYI	Becky Beane	5
I. Finance/Development/Treasurer	Vote	Graham Hartley	10
J. Authorizer	FYI	Phil Moye	5
<b>III. Old Business</b>			
A. Board Composition	Discuss	Elaine Salinas	10
B. Vice Chair Candidates	Discuss	Elaine Salinas	10
C. 102 Equal Education Opportunity Policy	Vote	Elaine Salinas	5
<b>IV. New Business</b>			
A. Hiring Bdote Director	Vote	Elaine Salinas	10
<b>V. Other Business</b>			

<b>A. Other Business</b>	Discuss	Elaine Salinas	5
<b>VI. Public Comment</b>			
<b>A. Comments</b>	Discuss	Elaine Salinas	8
<b>VII. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote	Elaine Salinas	1