

# Bdote Board of Directors

## Board Meeting

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**Date and Time**

Wednesday April 16, 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	Louise Matson	5
D. Approve Minutes	Approve Minutes	Louise Matson	2
<b>II. Reports</b>			
A. Director Update	FYI	Neil Trottier	5
B. Curriculum Update	FYI	Deidre WhiteMan	5
C. Executive/Startup Committee	FYI	Louise Matson	5
D. Facilities Update from Dorinda and Paul	FYI	Louise Matson	10
E. Personnel Committee	FYI	Cindy Ward-Thompson	5
F. Policy Committee	FYI	Louise Matson	5
G. Public Relations	FYI	Laura Waterman Wittstock	5
H. Curriculum/Instruction Committee	FYI	Becky Beane	5
I. Finance/Development Committee / Treasurer	FYI	Graham Hartley	5
J. Authorizer	FYI	Phil Moye	5
<b>III. New Business</b>			
A. Federal Start Up grant/Johnathan	FYI	Neil Trottier	10
B. Approve policies 410, 413, 417,418,419,501,502,514,515,516,521,522,526,532	Vote	Louise Matson	5
C. Board secretary election	Vote	Elaine Salinas	5
D. Approval of Neil Trottier's Employment Agreement	Vote	Louise Matson	5
<b>IV. Old Business</b>			
A. School Information Systems-Power School	Vote	Louise Matson	5

**B.** Board Job Descriptions

Vote

Elaine  
Salinas

5

**V. Other Business**

**VI. Public Comment**

**A.** Comment

FYI

Louise  
Matson

8

**VII. Closing Items**

**A.** Adjourn Meeting

Vote