Bdote Board of Directors

Board Meeting

Date and Time
Wednesday April 16, 2014 at 2:30 PM

Location
Division of Indian Work
Agenda

I. Opening Items

A. Record Attendance and Guests
   Purpose: Record Attendance and Guests
   Presenter: Elaine Salinas
   Duration: 1

B. Call the Meeting to Order
   Purpose: Call the Meeting to Order
   Presenter: Elaine Salinas
   Duration: 1

C. Approve Agenda
   Purpose: Approve Agenda
   Presenter: Louise Matson
   Duration: 5

D. Approve Minutes
   Purpose: Approve Minutes
   Presenter: Louise Matson
   Duration: 2

II. Reports

A. Director Update
   Purpose: FYI
   Presenter: Neil Trottier
   Duration: 5

B. Curriculum Update
   Purpose: FYI
   Presenter: Deidre WhiteMan
   Duration: 5

C. Executive/Startup Committee
   Purpose: FYI
   Presenter: Louise Matson
   Duration: 5

D. Facilities Update from Dorinda and Paul
   Purpose: FYI
   Presenter: Louise Matson
   Duration: 10

E. Personnel Committee
   Purpose: FYI
   Presenter: Cindy Ward-Thompson
   Duration: 5

F. Policy Committee
   Purpose: FYI
   Presenter: Louise Matson
   Duration: 5

G. Public Relations
   Purpose: FYI
   Presenter: Laura Waterman Wittstock
   Duration: 5

H. Curriculum/Instruction Committee
   Purpose: FYI
   Presenter: Becky Beane
   Duration: 5

I. Finance/Development Committee / Treasurer
   Purpose: FYI
   Presenter: Graham Hartley
   Duration: 5

J. Authorizer
   Purpose: FYI
   Presenter: Phil Moye
   Duration: 5

III. New Business

A. Federal Start Up grant/Johnathan
   Purpose: FYI
   Presenter: Neil Trottier
   Duration: 10

B. Approve policies 410, 413, 417,418,419,501,502,514,515,516,521,522,526,532
   Purpose: Vote
   Presenter: Louise Matson
   Duration: 5

C. Board secretary election
   Purpose: Vote
   Presenter: Elaine Salinas
   Duration: 5

D. Approval of Neil Trottier's Employment Agreement
   Purpose: Vote
   Presenter: Louise Matson
   Duration: 5

IV. Old Business

A. School Information Systems-Power School
   Purpose: Vote
   Presenter: Louise Matson
   Duration: 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