Bdote Board of Directors
Board Meeting

**Date and Time**
Monday June 15, 2015 at 4:00 PM

**Location**
Bdote Learning Center
# Agenda

<table>
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<tr>
<th>Purpose</th>
<th>Presenter</th>
<th>Duration</th>
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<tr>
<td>I. Opening Items</td>
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<tr>
<td>A. Record Attendance and Guests</td>
<td>Elaine Salinas</td>
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<tr>
<td>B. Call the Meeting to Order</td>
<td>Elaine Salinas</td>
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<td>C. Approve Agenda</td>
<td>Vote</td>
<td>Elaine Salinas</td>
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<td>D. Approve Minutes</td>
<td>Approve Minutes</td>
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<td>E. Approve Minutes</td>
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<tr>
<th>II. Reports</th>
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<tbody>
<tr>
<td>A. Finance Committee/Treasurer's Report 2016 Budget &amp; May Financials</td>
<td>Vote</td>
<td>Graham Hartley</td>
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<td>B. Director's Report</td>
<td>FYI</td>
<td>Mike Huerth</td>
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<tr>
<th>III. New Business</th>
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<tr>
<td>A. Board Resignation</td>
<td>Vote</td>
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<td>B. Personnel Issues (closed session)</td>
<td>Vote</td>
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<th>IV. Old Business</th>
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<th>V. Public Comment</th>
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<th>VI. Closing Items</th>
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<tr>
<td>A. Adjourn Meeting</td>
<td>Vote</td>
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</table>
Agenda Cover Sheets
Date and Time
Monday May 18, 2015 at 4:00 PM

Location
Bdote Learning Center

Board Members Present
B. Beane, C. Ward-Thompson, E. Salinas, G. Hartley, H. Reynolds, J. Rice, L. Matson

Board Members Absent
J. Eagle Man, L. Waterman Wittstock, R. Gould, S. Wolfchild, T. Scallon

Non Voting Members Present
M. Huerth

Guests Present
Angela Christian, David Bezh Butler, I. Bunker, N. Schmidt, 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 Monday May 18, 2015 @ 4:15 PM at Bdote Learning Center.

C. Approve Agenda
   J. Rice made a motion to approve agenda.
   L. Matson seconded the motion.
   The board VOTED unanimously to approve the motion. No objections or abstentions.

D. Approve Minutes
   G. Hartley made a motion to approve minutes from the Board Meeting on 04-27-15.
   H. Reynolds seconded the motion.
   The board VOTED unanimously to approve the motion. No objections or abstentions.
II. Reports

A. Finance/Treasurer's Report
   G. Hartley made a motion to Approve April Financial Statements.
   H. Reynolds seconded the motion.
   The board VOTED unanimously to approve the motion. No objections or abstentions.

B. Director's Report
   Director's report included the following: Title VII was submitted for $8,600, the parent
   committee was formed with a chair and co-chair. The Graves Foundation
   was submitted to include 1/2 time Intercession Coordinator and transportation
   cost. ANA was submitted by Elaine. Staff contracts were offered and signed by 4
   staff members. Recruitment and Outreach Plan was submitted to board. MVNA
   was here to screen students and presented graph to show students needing
   referrals. BLC flow chart was submitted to board, still needs work that provides
   more information. BLC Board will sit down with Admin Staff.
   J. Rice made a motion to approve Director's Report.
   C. Ward-Thompson seconded the motion.
   The board VOTED unanimously to approve the motion. No objections or
   abstentions.

III. New Business

A. Board Terms
   Board Terms are set as follows: One Year Term: Roxanne Gould, Heather
   Reynolds, Elaine Salinas, Laura Waterman Wittstock, Jenni EagleMan (needs to
   complete training). Two Year Terms: Becky Bean, Graham Hartley, Tony Scallon.
   Three Year Term: Joe Rice, Louise Mattson Cindy Ward-Thompson and Sheldon
   Wolfchild.

B. MACS Membership
   MN Association of Charter Schools (MACS) membership fee is $4,000. The Board
   will look at the differences between CPS and MACS to determine if the $4,000
   membership fee is viable for Bdote. There is no budget line item at this time and
   put fee in as a line in next year's CSP grant.
   L. Matson made a motion to include fee for trial membership to MACS.
   G. Hartley seconded the motion.
   The board VOTED unanimously to approve the motion. No objections or
   abstentions.

IV. Old Business

A. Bdote Documentation
   Ruth Ann distributed the Bdote Documentation article she is writing to be
   delivered to staff for their comments. She will come back and pick up May 29th
   then she will have a final draft ready by the end of July. Laura Waterman
   Wittstock is writing a thumbnail history of the Dakota and Ojibwe in Minnesota.
   Roy Taylor to draft revitalization of language and culture within the last two
   decades. Ruth Ann to be in touch base with John Poupart and LaVonne Leith.

V. Closing Items
A. Adjourn Meeting
G. Hartley made a motion to adjourn meeting.  
J. Rice seconded the motion.  
The board **VOTED** unanimously to approve the motion.  
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,  
I. Bunker
Bdote Board of Directors

Minutes

Board Meeting

Date and Time
Monday March 23, 2015 at 4:00 PM

Location
Bdote Learning Center

Board Members Present

Board Members Absent
L. Waterman Wittstock

Non Voting Members Present
M. Huerth

Guests Present
A. Christian, R. 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 Monday Mar 23, 2015 @ 4:00 PM at Bdote Learning Center.

C.Approve Agenda
   G. Hartley made a motion to approve agenda.
   L. Matson seconded the motion.
   The board VOTED unanimously to approve the motion.

D.Approve Minutes
   G. Hartley made a motion to approve minutes from the Board Meeting on 02-23-15.
   C. Ward-Thompson seconded the motion.
   The board VOTED unanimously to approve the motion.

II. Reports
A. Finance Committee/Treasurer's Report
J. Rice seconded the motion.
The board VOTED unanimously to approve the motion.

B. Director
Verbal Report given.

III. New Business

A. Attendance Policy
Attendance policy was reviewed and approved pending edits changing wording to "the goal for our students is 95 percent attendance which means students should not miss more than 8 days of school."

B. Board & Staff Retreat
Board and staff retreat schedule for Saturday, April 18. There will be a separate meeting to plan agenda.

C. Update Spring Intercession
Spring Intersession begins Monday, March 30. Eight days of activities have been planned. Still looking for Board volunteers to help implement activities for the 30 students enrolled.

D. Discuss Summer Intercession
G. Hartley made a motion to not host Intersesseion activities at Bdote this summer.
S. Wolfchild seconded the motion.
The board VOTED unanimously to approve the motion.

IV. Old Business

A. Interim Report on Bdote Documentation
Verbal Report given by Ruth regarding her progress on completing the history of Bdote.

V. Closed Session

A. Performance Review
T. Scallon made a motion to go into Closed Session to discuss performance review of Bdote Director, minutes were kept by Louise Matson.
C. Ward-Thompson seconded the motion.
The board VOTED unanimously to approve the motion.

B. Back to Open Session
L. Matson made a motion to go back to open session.
T. Scallon seconded the motion.
The board VOTED unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting
T. Scallon made a motion to adjourn meeting 7:30 pm. C. Ward-Thompson seconded the motion. The board VOTED unanimously to approve the motion. There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:35 PM.

Respectfully Submitted,
L. Matson