

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
April 29, 2024 • 4:30-5:30 p.m.
Minutes approved at July 22, 2024 Board Meeting
Zoom link is at the TOP of the BOARD/[Board Meeting Schedule webpage \(click here\)](#)

MINUTES



1. Opening Items

- a. Meeting called to order at 4:36 PM
 - i. *Reminder that cameras are turned on during the meeting.*
- b. Record Attendance and Guests
 - i. Present: Victoria Morris, Angela Two Stars, Tedi Grey Owl, Mat Pendleton, Jewell Arcoren
 - ii. Guest(s): Veronica Peterson-Briggs, Korissa Howes, Laurie Schroeder (IQS)
- c. Statement of Conflict of Interest.
 - i. None stated.
- d. Reading of Bdote Learning Center Mission & Vision Statement (to be read by a board member)
 - i. The Mission of Bdote Learning Center is to develop culturally aware, successful, high performing students by providing them with an academically rigorous education that is place-based, and rooted in Native language and culture of indigenous peoples.
 - ii. The Vision of the Bdote Learning Center is that all students will develop a love of lifelong learning, language and cultural fluency, gain skills and education to determine their own future, and develop a genuine commitment to contribute back to their family, community and nation.
- e. Agenda (review and approval)
 - i. *Angela motion to accept the April 29th, 2024 Agenda.*
Fawn seconds the motion. 6 Yay, 0 Nay. Motion carries.


2. Public Comment

- a. Each speaker must sign up to speak in the Chat section of Zoom, speakers will be allotted two minutes time.

3. Finance

- a. March 2024 Financials and Check Register Nichole Schmidt, CLA.
 - i.  BLC March 24 Management Report.pdf &  BLC March 24 Financial Statements.pdf - **TABLED**
 - ii. _____ motion to accept the March 2024 Management Report and Financial Statements.
_____ seconds the motion. ____ Yay, ____ Nay. Motion ____.
 - iii. [Finance Committee April 2024 updates](#)
 1. Approve Contracts for [Navigate Care Consulting](#), [Trio Foods](#), and [Integrative Therapy LLC](#).
 - a. Vikky motioned to approve the Navigate Care Consulting contract for 2024-2025 school year. Fawn seconded the motion. 6 Yay, 0 Nay. Motion carries.
 - b. Fawn motioned to approve the Trio Foods contract for 2024-2025 school year. Vikky seconded the motion. 5 Yay, 0 Nay, Jewell abstained. Motion carries.
 - c. Angela motioned to approve the Integrative Therapy LLC contract for 2024-2025 school year. Mat seconded the motion. 6 Yay, 0 Nay. Motion carries.
 2. Approve payment for [Coherent March 2024 Invoice](#)
 3. *Fawn motion to approve pay for Coherent Bus Company invoice CBC302350 for March 2024.*
Angela seconds the motion. 6 Yay, 0 Nay. Motion carries.

4. Board Meeting Minutes


- a. Approve March 25, 2024 Board Meeting Minutes
 - i.  March 25, 2024 Board Minutes

- ii. *Angela motion to accept the March 25, 2024 Board Meeting Minutes.*
Vikky seconds the motion. 6 Yay, 0 Nay. Motion carries.

5. Leadership Reports:

- a. [Administrative Report](#) by Veronica Peterson-Briggs
 - i. Jewell motions to approve the hiring of Lamar Renville effective April 18, 2024 as Dakota Language and Culture Teacher.
Angela seconds the motion. 6 Yay, 0 Nay. Motion carries.
- b. [Operations Report by Korissa Howes](#)
 - i. *Fawn and Tedi will send email to staff about building maintenance and meet with the Father.*

6. New Business

- a. AIPAC vote of Concurrence/Non-concurrence Letter presented by Melissa Perez, AIPAC Chair - **TABLED**
- b. Review and approve [Calendar for 2024-2025 School Year](#)'s school hours - **TABLED due to transportation pending for FY 24-25.**
 - i. ____motion to accept the The Bdote Learning Center school hours for the 2024-2025 school year.
____ seconds the motion. ____ Yay, ____ Nay. Motion ____.
- c. Recommended changes to The Bdote Learning Center's ByLaws (under review). Opportunity for questions by Board members.  By Laws recommended changes 04-22-2024
 - i. Board takes time to review bylaws before next month for approval. Add comments to the right.

7. Old Business

- a. Board work per School Improvement Plan FY24: Develop Strategic Plan Initiative
 - i. Committee: Angela, Jewell, Fawn
- b. School Committees' updates (if available)

8. Next Regular Board Meeting: scheduled May 28, 2024 @ 4:30 PM via Zoom.

9. Adjourn

- a. *Angela. makes a motion to adjourn at 5:55 PM. Fawn seconds.*