

Board of Directors Meeting

Bdote Learning Center

3216 E 29th St. Minneapolis, MN 55406

5/23/2022

4:30-6:00 p.m.

ZOOM meeting [link](#) (At bottom of Board members page on Bdote website)

AGENDA WITH MINUTES

1. Opening Items

- a. Call Meeting to Order at 4:43PM
- b. Record Attendance and Guests
 - i. Board Members Present: Korissa Howes, Angela Two Stars, Tedi Grey Owl, Jewell Arcoren, Mat Pendleton, Arthur Lockwood
 - ii. Guest Attendance: Beth Brown, Mick Dudero, Luli Axhijaj
- c. Statement of Conflict of Interest
 - i. No conflict of interest stated.

2. Public Comment

- a. Each speaker must sign up on Zoom chat with two minutes to speak.
 - i. Luli Axhijaj is here to observe to make sure we are running board as they are supposed to. He will make a report to IQS.

3. Finance

- a. Approve April 2022 Financials and Check Register, Michael Dudero
- b. Tedi makes a motion to approve the April 2022 Financials and Check Register. Mat Pendleton seconds the motion. Vote: all vote yes, motion carries.

4. Interim Director's Report - Korissa Howes

- a. TNEC/TITLE VI & ESSER
 - i. TNEC consultation set for June 4th or 15th - time unknown yet. We need a Board Member present. Extended our deadline for submission to Title VI. Need this meeting to submit ESSER III funds. The Parent Committee Meeting to Vote and Consult about the Title VI funding is May 29, 2022.
 - ii. Need to have a parent, board member, and licensed teacher present.
 - iii. Email will be sent to the Board when time and place are decided.

- b. IOWA**
 - i. Korissa Howes has IOWA permissions.
 - ii. Andrea Krause from Designs for Learning has done our CLiCS, MAPSS, and a few others that are up to date.
- c. INSURANCE SWITCH**
 - i. Liza Hill from Designs for Learning is helping with switching back to Health Partners.
- d. NoVo**
 - i. Request due June 1, 2022.
 - ii. Angela Two Stars is willing to provide assistance with grant writing.

5. Committee Reports

- a.** Arthur Lockwood reported on the Executive Committee meeting held on Thursday, May 19th. HR consultants are working on issues tasked to them.
- b.** Question on upcoming needs that the Working Committee needs to be addressing.

6. New business

- a.** Working Committee: Administration/leadership discussion for the school.
- b.** Look at Teacher Led Schools. <https://www.teacherpowered.org>
 - i. Krissy has a Teacher Led Schools Rep we can talk to
 - ii. Korissa Howes has sent the link to teachers. Most have provided feedback.
- c.** Motion to amend agenda to include approval of both May 11, 2022 Emergency Board Meeting and May 18, 2022 Special Board Meeting minutes.
- d.** Tedi Grey Owl makes the motion to add approval of May 11, 2022 Emergency Board Meeting Minutes and add approval of May 18th Special Board Meeting Minutes. Angela Two Stars Seconded the motion. Vote: all vote yes, motion carries.
- e.** May 11, 2022 Emergency Board Meeting minutes need to be approved.
 - i. Tedi Grey Owl makes a motion to approve May 11th, 2022 Bdote Board Emergency Meeting minutes. Angela Two Stars seconds the motion. Vote: all vote yes, motion carries.
- f.** May 18th Special Meeting minutes need to be approved.
 - i. Tedi Grey Owl makes a motion to approve the May 18th, 2002 Bdote Special Board meeting minutes with the edit on item “h” line “1” to say health partners

instead of preferred one. Angela Two Stars seconds the motion. Vote: all vote yes, motion carries.

7. Next Regular Board Meeting: June 27, 2022 @ 4:30 PM

8. Adjourn

- a. Angela Two Stars makes a motion to adjourn the meeting. Mat Pendleton seconds the motion. Meeting adjourned 6:13 p.m