

RESCHEDULED

**Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406**

August 30, 2024 • 3:00-4:00 p.m.

Zoom link is at the TOP of the BOARD/[Board Meeting Schedule webpage \(click here\)](#)

AGENDA



1. Opening Items

- a. Meeting called to order at _____ PM.
 - i. *Reminder that cameras are turned on during the meeting.*
- b. Record Attendance and Guests
 - i. Present:
 - ii. Absent:
 - iii. Guest(s):
- 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. _____ motions to accept the August 26, 2024 Agenda.
Vikky seconds the motion. __ Yay, __ 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.
- b. None.

3. Finance

- a. May 2024 Financials and Check Register Nichole Schmidt, CLA.
 - i.  BLC May 24 Management Report.pdf &  BLC May 24 Financial Statements.pdf
 - ii. __ motion to accept the May 2024 Management Report and Financial Statements.
__ seconds the motion. _ Yay, _ Nay. Motion __.
- b. June 2024 Financials and Check Register Nichole Schmidt, CLA.
 - i. June 2024 Management Report & June 2024 Financial Statements
 - ii. __ motion to accept the June 2024 Management Report and Financial Statements.
__ seconds the motion. _ Yay, _ Nay. Motion __.
- c. July 2024/FY25 Overview

4. Board Meeting Minutes

- a. Approve July 22, 2024 Board Meeting Minutes
 - i.  July 22, 2024 Board Agenda
 - ii. _____ motion to accept the July 22, 2024 Board Meeting Minutes.
_____ seconds the motion. __ Yay, __ Nay. Motion _____.

5. Leadership Reports: June

- a. August 2024 Administrative Report by Veronica Peterson-Briggs

- b. August 2024 Operations Report by Korissa Howes

6. New Business

- a. Overview of [W 702 Purchasing Policy Amendment .docx](#) (amendment) to Bdote's Purchasing Policy Sample provided by OQS to review. [W Exemplar Procurement Policy\(8240793.11\).docx](#)
 - i. ____ motion to accept the updated *Procurement Policy* changes.
____ seconds the motion. ____ Yay, ____ Nay. Motion _____. **(Note: tabled from last meeting.)**
- b. 2024 Board Elections and Annual Meeting
 - i. Per By Laws: Article III, Section 5 - Election. Election procedures shall comply with Minnesota Statute 124E.07 (as amended). Directors shall be elected by the staff members employed at the Corporation's Charter School, including teachers, together with all parents or legal guardians of children enrolled in the School and current members of the Board ("Voters"), or such persons identified as eligible voters in Minnesota Statute 124E.07 (as amended). The Board Secretary shall notify eligible voters in writing, via hand delivery, U.S. Mail, or email, of **the Board election dates at least thirty (30) days before the election**. Notice of election dates shall also be posted at the website of the Corporation's Charter School.
 - ii. The Secretary of the Board will establish the timeline and send notice to parents, teachers, staff, and community requesting nominations.

7. Old Business

- a. Board work per School Improvement Plan FY24: Develop Strategic Plan Initiative
- b. School Committees' updates (if available)
 - i. Angela to head up the Policy Reviews.
 - ii. Relicensure Committee - presented by Vikky. Veronica's License was renewed. Grayson was approved for renewal, not processed in PELSB yet.

8. Next Regular Board Meeting: scheduled September 23, 2024 @ 4:30 PM via Zoom.

9. Adjourn

- a. _____ makes a motion to adjourn at _____ PM. _____ seconds.