

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
April 22, 2019
APPROVED Minutes

1. Opening Items
 - a. Record Attendance and Guests
 - i. Board members present: Autumn Dillie, Jenn Hall, Graham Hartley, Michele Fleur-Fraser, Beth Brown
 - ii. Board members absent: Louise Matson, Joe Rice, Shiela Zephier
 - iii. Guests present: Nichole and Michael from CLA
 - b. Call the Meeting to Order at 5:06 p.m.
 - c. Approve Agenda: Jenn moved, Michele seconded; passed unanimously
 - d. Approve minutes from March 25, 2019 meeting; Jenn moved, Michele seconded; minutes were edited (typo corrected); passed unanimously
2. Finance
 - a. The finance committee met and discussed financials.
 - b. Review and approve March 2019 Financials; Clifton Larsen Allen presented the financials.
 - c. Review and approve checks. Graham moved to approve both financials and checks, Jenn seconded; the board asked clarifying questions about various payments. The financials were approved unanimously.
3. Leadership Report
 - a. Cindy shared her leadership report detailing visits from Minnesota Department of Education, upcoming deadlines for grants, reports and testing, and updates from recent meetings with the Tribal Nations Education Consortium and the National Indian Education Association. She also shared a list of upcoming events that the students are attending. She and Liz Cates (the curriculum coordinator) will be presenting at IQS about the MIAC reading levels project.
 - b. Cindy shared the news that, upon further consideration, the University of Minnesota retracted their request to conduct a research study with Bdote Learning Center.
4. New Business
 - a. Committee Reports
5. Public Comment
6. Adjourn meeting: meeting was adjourned at 5:28 p.m.