

**Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
August 26, 2019 Minutes**

1. Opening Items
 - a. Record Attendance and Guests
 - b. Board members present: Jenn H, Beth B, Joe R, Michele, Graham H, Louise M, Shiela Z
 - c. Board members absent: Autumn D
 - d. Cindy WT, Nichole
 - i. Call the Meeting to Order: 4:40 p.m.
 - ii. Approve Agenda: Joe moved to approve the agenda, Jenn seconded
 - iii. Approve minutes from the July 22, 2019 meeting: Graham moved to approve, Beth seconded; the minutes were approved unanimously.
2. Finance
 - a. Review and approve July 2019 Financials and Checks; Graham moved approval of the June checks and July financials; Beth seconded; the financials were approved unanimously.
 - b. Vans - we hope to get some grant funding so we can purchase a van to ensure more safe and reliable transportation for our children. Joe moved to approve the purchase of a van this year, Jenn seconded it; the motion was approved unanimously.
3. Leadership Report - Cindy shared her report.
4. New Business
 - a. Committee Reports
 - b. Vote: IOWA designation for Cindy Ward-Thompson. Need new language:
 - i. Designation of Identified Official with Authority for the MDE External User Access Recertification System: "The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official With Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize Cindy Ward-Thompson to act as the Identified Official with Authority (IOWA) for Bdote Learning Center 4226-07-010. Emily Schwarting is designated as the second." Graham moved to approve this designation, Shiela seconded; the motion was approved unanimously.
 - c. Vote: ratify contract for Cindy Ward-Thompson. The Governance committee had met to discuss the current contract period and her new salary; Joe moved to approve this motion, Beth seconded it; the motion is approved retroactively to July 1, 2019.
 - d. Ratify new hires: Joseph Mousseau (Special Education paraprofessional), Kashina Danielson (Special Education 1 on 1); Jenn moved to approve the new hires, Joe seconded; new hires were approved unanimously.

5. Public Comment: we discussed the potential for eventually adding a PreK component to the school. The Board expressed support and agreed to keep supporting that path. We also discussed what would be possible for developing a high school down the road. We are at a space right now where we need to shore up the K-8 work.
6. Adjourn meeting. Beth motioned to adjourn; meeting was adjourned at 6:04 p.m.