

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
July 22, 2019
4:30-6:00
Agenda

1. Opening Items
 - a. Record Attendance and Guests
 - b. Board members present: Louise M, Shiela Z, Beth B, Graham H, Michele FF, Jenn H
 - c. Board members absent: Mary Abraham, Autumn D, Joe R
 - d. Guests present: Kate Stemper, Cindy Ward-Thompson
 - e. Call the Meeting to Order at 16:40
 - f. Approve Agenda; Jenn moved, Shiela seconded; agenda approved unanimously
 - g. Approve minutes from June 24, 2019 meeting; Michele approved, Jenn seconded; minutes approved with edits (spelling corrections and timestamp).
2. Finance - table June financials and checks as we're preparing for the audit.
 - a. Review and approve June 2019 Financials
 - b. Review and approve checks
3. Leadership Report
 - a. State of Minnesota has switched to a new tiered licensing system, so things are moving slow and there isn't much we can do as they implement the changes.
 - b. BLC is the keynote for the Indigenous Language Summit coming up in October 8!
 - c. Beth motioned to authorize Cindy to research how to responsibly pass on the CSP-funded English language K-1 reading curriculum (talking to CSP and acting on the result). Michele seconded; the motion was discussed; the motion prevails.
4. New Business
 - a. Committee Reports
 - i. Governance Committee met regarding the June minutes and will meet tomorrow to discuss contracts.
 - b. Vote: Ratify new hires; Beth moved, Shiela seconded; new hires were ratified unanimously
 - i. Winona Boado - paraprofessional
 - ii. Sunny Boado - paraprofessional
 - iii. LeRoy Brown - custodian
 - iv. Sue Bobolink - social worker (ratified at June meeting)
 - v. Kelsey Henry - ELL
 - vi. Kyle Duesler - elementary education
 - vii. Carol Charging Thunder - teacher assistant/special education
 - viii. Josh Doane - Dakota K-1 teacher
 - ix. Shania Thompson - paraprofessional

- c. Vote: Ratify Employee Handbook/Policy changes - changes were proposed in Governance in how the PTO functions and how vacation time accrues. Jenn moved to ratify the changes, Beth seconded; motion approved unanimously.
 - d. Discussion: BLC and language revitalization book, Kate Stemper
 - i. There's a book being produced around heritage language revitalization that reviews the studies out there comparing revitalization methods and which aspects to focus on. The chapter will focus on how schools use all of these methods and works with communities to revitalize indigenous languages. The draft chapter was shared and approved.
 - e. Vote: approve relicensure committee - five licensed teachers, one director, one community member make up this committee; Graham moved, Shiela seconded; the motion passed unanimously
 - f. Vote: Accept resignation of a board member; Mary must resign due to her husband coming on staff; with elections coming up we'll just leave that space open until they happen. Jenn will create a thank you certificate template and send it to Louise. Michele moved the motion, Jenn seconded; motion accepted unanimously.
5. Public Comment
6. Adjourn meeting - Autumn moved to adjourn the meeting, it was adjourned at 17:45.