

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
April 26, 2021
4:30-6:00 p.m.

Minutes

Record Attendance and Guests:

Board members present Louise M., Sisoka D., Tedi G.O., Arthur L, Barry H., Odia W.K.

Board members absent: Mary H. Jewel A., Autumn D.

Guests: Mick D., Angela C., Beth B., Graham H., Veronica P.B.

Meeting called to order at 4:55 pm.

Sisoka made a motion to approve the agenda, Odia seconded. Approved.

Sisoka made a motion to table to table the April 15, 2021 Minutes. Odia seconded. Approved.

Statement of Conflict of Interest given. None made at this time.

March 2021 financials and check register presented by Michael Dudero, CLA. Tedi made a motion to approve and accept the checks. Barry seconded. Approved.

Interim Director Veronica Peterson-Briggs gave her report.

- a. COVID Response Team update: Met 4/23. 6-8 remain distance learning. K-5 is hybrid. Rethinking the year-end powwow due to covid concerns.
- b. Recruitment Committee: Has met and is working on sitting down with families and talking to parents about commitment to school and program.
- c. Language Policy. Working on rewarding language use and creating safe and strike zones for English language use. Veronica will send out what she has been working on to board.
- d. Krissy Wright: agreed to mentor Veronica.

2. New business:

- a. Committee Reports:
Parent Committee met, elected new chair, Dr. Kate Beane.
There was a unanimous vote for non-concurrence that will be sent to MDE, and there will be steps that the school and board will have to take to address the problems.
Board members would like to see the AI Education Plan that was approved in December 2020.
- b. Barry made a motion to approve the Word of Mouth contract. Sisoka seconded. Approved.
- c. Sisoka made a motion to approve Veronica Peterson Briggs as the IOWA (Identified Official with Authority). Odia seconded. Approved.
- d. Barry made a motion to review the 2021-2022 calendar because of the conflicts with ceremony in the summer. Arthur seconded. Approved. Barry will lead the review and present to the board at the next meeting.
- e. BLC currently does not provide for paid leave for ceremonies. The board would like to look in the possibility of doing this and perhaps paying back pay for last year, and what the cost would be. Sisoka made a motion to review the school's policies around paid leave for ceremonies. Barry seconded. Approved. Sisoka will research this and present to the board.

3. Old business:

Board Training Reminder. Louise reminded board that training needs to start within six months of being seated and end within one year or the board member most step off the board. Louise will resend the link that Bill shared with the board at a prior meeting. Board members were also asked to send any training certificates to Iva for school records.

4. Public comment: None made.

5. Sisoka made a motion to adjourn the meeting at 5:58. Adjourned.

F E M N A L