

Board of Directors Emergency Meeting Minutes
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
May 11, 2022 • 4:30-6:00 PM

Attendance: Korissa Howes, Tedi Grey Owl, Jewell Arcoren, Authur Lockwood, Angela Two Stars, Mary Hermes (note taker), Jason Kjos (guest, educator, administrator)

Call to order: 4:54pm for the May 11, 2022 Emergency Board Meeting

Statement of Conflict of Interest: Nobody acknowledges any conflicts of interest.

Agenda Items:

1. **April Meeting Minutes:** Board agreed to hold off on approving meeting minutes from April and March until the next meeting due to the nature of this emergency.
2. **Working Committee Report and Recommendation:** Report from Working group on ending school year.
 - IQS approved to end school when we meet required seat time. Need clarification on the amount of seat time students have had. The Working Committee has the MDE document stating how much seat time each grade needs.
 - **Mary Hermes made the motion** to release the students and staff of Bdote as soon as the minimum hours/days for school year attendance has been satisfied. Motion seconded by Tedi Grey Owl, Treasurer. All five members voted yes.
 - Want to hear from a Board Member who is in the school.
 - Korissa spoke of the need to submit MDE CLICS, ESSER, ADSIS reports for finances and that an IOWA is needed to do it. Asked if she can get permission since Tedi is not physically in the building. Shared that we got a NoVo extension but that the outside contracted grant writer would like a formal motion for permission to help. Talked about how the administrative things are hard to do when so many issues throughout the day with staff, behavior, illness, transportation, vendors, and parents are ongoing. The Internet hasn't been working, phones go to spam, scan to email is down.

- **Tedi Grey Owl made the motion** that Korissa Howes restored administrative privileges dated from April 14, 2022 through July 15, 2022. The motion was seconded by Mary Hermes. All five members voted yes.
- **Mary Hermes made a motion that** Korissa Howes has authority to delegate and hire consultants or outside contractors to cover responsibilities as needed. The motion was seconded by Tedi Grey Owl. All five members voted yes.
- Want Jason to speak on how he can help.
 - **Public Comment:** Board Chair, Arthur Lockwood proposes we talk with Jason Kjo. As the working group recommended we consider hiring him as consultant to help the administrative team at Bdote to untangle some of the things that have gone untended.
 - **Jason Kjos:** Thanks and honor to be here. Principal at Red Wing High School. Director of Indian Education for Prairie Island Community. Introduced himself and shared his education administration background, skills, and experience. Discussion with Jason regarding how he could provide ed-admin services for Bdote.
- **Mary Hermes made the motion** to have a Special Board Meeting on May 18, 2022, Wednesday at 4:30 PM. The motion was seconded by Tedi Grey Owl. All five members voted yes.

Note: Angel Two Stars, Secretary, left the meeting at 5:10 PM (prior engagement). Mary Hermes agreed to take notes for the rest of the meeting.

Mary Hermes made a motion to adjourn the meeting.