

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
December 4, 2023 • 4:30-5:30 p.m.
Zoom link is at the TOP of the BOARD/[Board Meeting Schedule webpage \(click here\)](#)

MINUTES

1. Opening Items

- a. Meeting called to order at 4:52 p.m
- b. Record Attendance and Guests
 - i. Present: Angela T. Sheila Z. Jewell A. Fawn Y., Vicky M., Tedi Grey Owl
 - ii. Guest(s): Veronica P.
- c. Statement of Conflict of Interest.
 - i. None stated.
- d. Agenda (review and approval)
 - i. *Angela T. motion to accept the December 4th, 2023 Agenda.*
Jewell A. seconds the motion. _All_ Yay, _O_ Nay. Motion Carries.

2. Public Comment

- a. Each speaker must sign up to speak in the chat, speakers will be given two minutes to speak.

3. Finance

- a. October 2023 Financials and Check Register Nichole Schmidt, CLA.
 - i. [BLC October 23 Management Report](#), [BLC October 23 Financial Statements](#)
 - ii. *Tabled until the next regular meeting on Dec. 18th, 2023..*

4. Board Meeting Minutes

- a. Approve October 30, 2023 Board Meeting Minutes
 - i. [October 30, 2023 Board Minutes](#)
 - ii. *Fawn Y. motion to accept the October 30, 2023 Board Meeting Minutes.*
Sheila Z. seconds the motion. _All_ Yay, _O_ Nay. Motion Carries.

5. Leadership Reports: November

- a. [Operations Report](#) by Korissa Howes
- b. [Administrative Report](#) by Veronica Peterson-Briggs
 - i. Discussion Dakota Language teacher search committee ?

6. Old Business

- a. State of the School documents report and update
 - i. FY24 Bdote [Corrective Action Plan](#)
 - ii. [2023.9.5 Bdote Letter of Deficiency and Notice of Probation](#)
- b. Finance Committee report and update
- c. [Board Training Video](#) - Free [online training](#) provided by NEO Authorizer.
 - i. [Board Training by MN Assoc of Charter Schools](#) (fee)

7. Next Regular Board Meeting: scheduled December 25, 2023 @ 4:30 PM via Zoom.

- a. Change date to Monday, December 18, 2023 @ 4:30 PM via Zoom.

8. Adjourn

- a. *Jewell A. makes a motion to adjourn at 5:49 PM. Fawn Y. seconds.*