

Board of Directors Special Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
February 19, 2024 • 4:00-4:30 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 4:17 PM
- b. Record Attendance and Guests
 - i. Present: Mat Pendleton, Fawn Young Bear-Tibbets, Tedi Grey Owl, Jewell Arcoren, Shiela Zephier.
 - ii. Absent: Victoria Morris, Angela Two Stars
 - iii. Guest(s): Veronica Peterson-Briggs, Korissa Howes, Crystal Norcross & Matthew Smith
- c. Statement of Conflict of Interest.
 - i. None stated.
- d. Agenda (review and approval)
 - i. *Jewell motion to accept the February 19, 2024 Special Meeting Agenda.*
Fawn seconds the motion. 5 Yay, 0 Nay. Motion carries.

2. Public Comment

- a. Crystal Norcross & Matthew Smith testimony about VC allegations and complaints.

3. Employment Termination

- a. Terminate the employment of Vangyi Chongtoua, Mathematics Teacher.
 - i. *Jewell motion to terminate Vangyi Chongtoua's employment at Bdote Learning Center, effective immediately.*
Fawn seconds the motion. 5 Yay, 0 Nay. Motion carries.

4. Adjourn

- a. *Shiela makes a motion to adjourn at 4:36 PM. Jewell seconds.*