

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**February 26, 2024 • 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 4:33 PM
- b. Record Attendance and Guests
  - i. Present: Tedi Grey Owl, Angela Two Stars, Mathew Pendleton, Shiela Zephier, Vikky Morris
  - ii. Absent: Jewell Arcoren, Fawn Young Bear-Tibbetts
  - iii. Guest(s): Veronica Peterson-Briggs, Luli Axhijaj (IQS Cadre Member), Laurie Schroeder (IQS Executive Director), Nichole Schmidt (CLA).
- c. Statement of Conflict of Interest.
  - i. None stated.
- d. Agenda (review and approval)
  - i. *Angela motion to approve the February 26th, 2024 Agenda.*  
*Shiela seconds the motion. 5 Yay, 0 Nay. Motion carries.*



**2. New Business**

- a. AIPAC vote of Concurrence/Non-concurrence presented by Melissa Perez, AIPAC Chair - TABLED.
- b. Approve [Calendar for 2024-2025 School Year](#) - TABLED.
- c. Accept termination of LeRoy Brown
  - i. Angela motion to accept termination of LeRoy Brown effective 2/20/2024. Mat seconds the motion. 5 Yay, 0 Nay. Motion carries.



**3. Public Comment**

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

**4. Finance**

- a. January 2024 Financials and Check Register Nichole Schmidt, CLA.
  - i.  BLC January 24 Management Report.pdf &  BLC January 24 Financial Statements.pdf
  - ii. *Shiela motion to accept the January 2024 Management Report and Financial Statements.*  
*Vikky seconds the motion. 5 Yay, 0 Nay. Motion carries.*
  - iii. Finance Committee February 23, 2024 report and updates

**5. Board Meeting Minutes**

- a. Approve January 29, 2024 Board Meeting Minutes
  - i.  January 29, 2024 Board Minutes
  - ii. *Angela motion to accept the January 29, 2024 Board Meeting Minutes.*  
*Vikky seconds the motion. 5 Yay, 0 Nay. Motion carried.*
- b. Approve February 19, 2024 Board Meeting Minutes
  - i.  February 19, 2024 Board Minutes (Special Meeting)
  - ii. *Shiela motion to accept the February 19, 2024 Special Board Meeting Minutes.*  
*Vikky seconds the motion. 5 Yay, 0 Nay. Motion carries.*

**6. Leadership Reports: January**

- a. Administrative Report by Veronica Peterson-Briggs

**7. Old Business**

- a. Board work per School Improvement Plan FY24
- b. School Committees and primaries

- i. Executive Committee: Chair, Vice Chair, Secretary, Treasurer  
Schedule first meeting, set up 2024 calendar, establish responsibilities
- ii. Finance Committee: Chair, Treasurer, Administrators, CLA (accounting firm)  
Meets Fridays @ 11:30 AM via Microsoft Teams (online meetings)
- iii. List other school committees and personnel

**8. Next Regular Board Meeting: scheduled March 25, 2024 @ 4:30 PM via Zoom.**

**9. Adjourn**

- a. Vikky. makes a motion to adjourn at 5:26 PM. Shiela seconds.*