

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**2/27/2023**  
**4:30-6:00 p.m.**

Zoom link is at the TOP of the BOARD webpage at:

<https://bdote.org/board-of-directors>

**MINUTES**

**1. Opening Items**

- a. Call Meeting to Order at 4:48 PM
- b. Record Attendance and Guests
  - i. Present: Jewell Arcoren, Mat Pendleton, Carol Charging Thunder, Tedi Grey Owl, Sheila Zephier, Angela Two Stars.
  - ii. Guest(s): Veronica Peterson-Briggs, Korissa Howes, Nichole Schmidt - CLA.
- c. Statement of Conflict of Interest — None stated.
- d. Approve 2/27/2023 Agenda
  - i. *Tedi motions to approve agenda with the SAM amendment . Sheila seconds the motion: 6 Yay, 0 Nay. Motion carries.*
- e. Approve [BLC 1/30/2022 Board Meeting Minutes](#):
  - i. *Mat makes a motion to approve the 1/30/2022 Board Meeting Minutes, Tedi seconds the motion: 6 Yay, 0 Nay. Motion carries.*

**2. Finance**

- a. Approve [January 2023 Financials](#) and [Check Register](#), Nichole Schmidt.
  - i. *Angela motion to accept the January 2023 Financials and Check Register. Sheila seconds the motion. 6 Yay, 0 Nay. Motion passes.*

**3. Public Comment**

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

**4. Leadership Report**

- a. Operations Report, Korissa Howes
  - i. *Tedi motion to accept the Operations Report. Angela seconds the motion. 6 Yay, 0 Nay. Motion passes.*
- b. [Administrative Report](#), Veronica Peterson-Briggs
  - i. *Carol makes a motion to accept the Administrative Report. Sheila seconds the motion. 6 Yay, 0 Nay. Motion passes.*

## 5. New business

- a. [2022-2023 Calendar UPDATE](#); [Calendar A recommendation](#) and [Calendar B recommendation](#).
  - i. *Sheila makes a motion to amend 2022-2023 Calendar to Calendar A recommendation. Carol seconds the motion. 6 Yay, 0 Nay. Motion passes.*
- b. E-Learning in the event of school cancellations; how we can be prepared - Jewell
  - i. Having a plan in place for tech agreements, deployment timeline, training students and staff on how to use devices. Technology policy for next year.
- c. Graduation Ceremony for 8th Graders - Jewell
  - i. Korissa not planned yet, Slow Road photo possible for graduation photos. Any feedback can go to Veronica and Korissa.
- d. Amend Systems Award Management (SAM) administrator
  - i. Tedi left the meeting at 5:41 PM.
  - ii. Mat made a motion to approve Korissa Howes and Veronica Peterson-Briggs as the Designator of Entity Administrators for Bdote Learning Center. Angela seconded. 5 yay, 0 nay. Motion passed.

## 6. Old Business

- a. [Bylaws revision status update](#) - Tabled.
- b. Board roles - Jewell
  - i. Nominate new Board Chair - Tabled for special board meeting.
  - ii. Nominate Vice Chair - Tabled for special board meeting.
- c. Committees - comprise 2-3 board members per committee
  - i. Re-licensure committee appointment -
    - 1. *One community member is required for us to keep our re-licensure committee active - Angela volunteered. Accepted position.*
  - ii. Fundraising committee appointments - tabled.
  - iii. Governance committee appointments - tabled.
  - iv. Finance Committee appointments - tabled.
- d. Ratify new hire:
  - i. Wabigonikwe Raven
  - ii. *Angela motioned to ratify the new hire list. Sheila seconded the motion. 5 yay, 0 nay. Motion passes.*
- e. [Board Training Video](#) - Free [online training](#) provided by NEO Authorizer.

## 7. Next Board Meeting:

- a. **Scheduled SPECIAL BOARD MEETING FOR MARCH 6, 2023 @ 4:30 PM via Zoom.**
- b. **REGULAR SCHEDULED BOARD March 27, 2022 @ 4:30 PM via Zoom.**

**8. Adjourn**

- a. *Sheila makes a motion to adjourn at 6:10PM.*