

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
July 1, 2024 • 4:30-5:30 p.m.

Zoom link is at the TOP of the BOARD/[Board Meeting Schedule webpage \(click here\)](#)

AGENDA

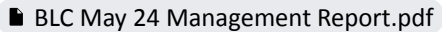
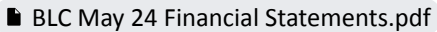
1. Opening Items

- a. Meeting called to order at ____.
 - i. *Reminder that cameras are turned on during the meeting.*
- b. Record Attendance and Guests
 - i. Present:
 - ii. Guest(s):
- c. Statement of Conflict of Interest.
 - i. ____ stated.
- d. Reading of Bdote Learning Center Mission & Vision Statement (to be read by a board member)
 - i. The Mission of Bdote Learning Center is to develop culturally aware, successful, high performing students by providing them with an academically rigorous education that is place-based, and rooted in Native language and culture of indigenous peoples.
 - ii. The Vision of the Bdote Learning Center is that all students will develop a love of lifelong learning, language and cultural fluency, gain skills and education to determine their own future, and develop a genuine commitment to contribute back to their family, community and nation.
- e. Agenda (review and approval)
 - i. ____ motions to accept the June 24, 2024 Agenda.
____ seconds the motion. _ Yay, _ Nay. Motion ____.

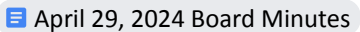
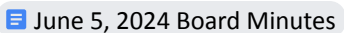

2. Public Comment

- a. Each speaker must sign up to speak in the Chat section of Zoom, speakers will be allotted two minutes time.

3. Finance

- a. May 2024 Financials and Check Register Nichole Schmidt, CLA.
 - i.  & 
 - ii. ____ motion to accept the May 2024 Management Report and Financial Statements.
____ seconds the motion. _ Yay, _ Nay. Motion ____.

4. Board Meeting Minutes

- a. Approve April 25, 2024 Board Meeting Minutes - TABLED
 - i. 
 - ii. ____ motion to accept the April 29, 2024 Board Meeting Minutes.
____ seconds the motion. ____ Yay, ____ Nay. Motion ____.
- b. Approve June 5, 2024 Board Meeting Minutes
 - i. 
 - ii. ____ motion to accept the June 5, 2024 Board Meeting Minutes.
____ seconds the motion. ____ Yay, ____ Nay. Motion ____.
- c. Approve June 27, 2024 Special Meeting of the Board Minutes
 - i. 
 - ii. ____ motion to accept the June 27, 2024 Special Meeting of the Board Minutes.
____ seconds the motion. ____ Yay, ____ Nay. Motion ____.

5. Leadership Reports: June

- a. [Administrative Report](#) by Veronica Peterson-Briggs
- b. Operations Report by Korissa Howes

6. New Business

- a. Recommended changes to The Bdote Learning Center's ByLaws.
By Laws recommended changes 04-22-2024 - TABLED
 - i. ___ motion to accept the The Bdote Learning Center ByLaw changes.
___ seconds the motion. ___ Yay, ___ Nay. Motion ___.
- b. Overview of [702 Purchasing Policy Amendment .docx](#) (amendment) to Bdote's Purchasing Policy
 - i. ___ motion to accept the updated *Procurement Policy* changes.
___ seconds the motion. ___ Yay, ___ Nay. Motion ___.

7. Old Business

- a. Board work per School Improvement Plan FY24: Develop Strategic Plan Initiative
- b. School Committees' updates (if available)

8. Next Regular Board Meeting: scheduled July 22, 2024 @ 4:30 PM via Zoom.

9. Adjourn

- a. ___ makes a motion to adjourn at _ PM. ___ seconds.