

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**3/6/2023**  
**4:30-5:30 p.m.**

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

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

**AGENDA**

**1. Opening Items**

- a. Call Meeting to Order at \_\_\_\_\_ PM
- b. Record Attendance and Guests
  - i. Board members present:
  - ii. Board members absent:
  - iii. Guest(s):
- c. Statement of Conflict of Interest —
- d. Approve 3/6/2023 Agenda
  - i. *\_\_ motions to approve agenda. \_\_ seconds the motion: \_\_ Yay, \_\_ Nay. Motion \_\_\_\_\_.*

**2. New Business**

- a. **Board seats**
  - i. **Approve to re-seat Jewell Arcoren as a board member**
    - 1. *\_\_ makes a motion for \_\_\_\_\_ approve Jewell Arcoren as a community board member. \_\_ seconds. \_\_ Yay, \_\_ Nay. Motion \_\_\_\_\_.*
  - ii. **Approve to seat Fawn YoungBear-Tibbetts as a board member**
    - 1. *\_\_ makes a motion for \_\_\_\_\_ approve Fawn YoungBear-Tibbetts as a community board member. \_\_ seconds. \_\_ Yay, \_\_ Nay. Motion \_\_\_\_\_.*

**3. Old Business**

- a. Board roles - Jewell
  - i. Nominate Board Chair
    - 1. *\_\_\_\_\_ nominated. \_\_ accepted. \_\_ makes a motion for \_\_\_\_\_ to be Board Chair. \_\_ seconds. \_\_ Yay, \_\_ Nay. Motion \_\_\_\_\_.*
  - ii. Nominate Vice Chair
    - 1. *\_\_\_\_\_ nominated. \_\_ accepted. \_\_ makes a motion for \_\_\_\_\_ to be Vice Chair. \_\_ seconds. \_\_ Yay, \_\_ Nay. Motion \_\_\_\_\_.*
- b. Committees - comprise 2-3 board members per committee

- i. Governance committee appointments (Chair or vice chair, secretary and school directors)
  - 1. \_\_\_\_\_ nominated. \_\_\_ accepted. \_\_\_\_\_ nominated. \_\_\_ accepted.
- ii. Finance Committee (school directors, board treasurer, and 1 other board member)
  - 1. \_\_\_\_\_ nominated. \_\_\_ accepted.

**4. Next Board Meeting: scheduled March 27, 2022 @ 4:30 PM via Zoom.**

**5. Adjourn**

**a.** \_\_\_ makes a motion to adjourn at \_\_\_ PM. \_\_\_ seconds.