

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
November 22, 2021
4:30-6:00 p.m.

ZOOM meeting [link](#) (At bottom of Board members page on Bdote website)

MINUTES

1. Opening Items

- a. Record Attendance and Guests:
- b. Call Meeting to Order:
- c. Approve October 25, 2021 Minutes
- d. Approve Special meeting, Oct. 21, 2021 Minutes
- e. Statement of Conflict of Interest

The meeting was called to order at 5:06 PM due to tech difficulties.

Attendance: Jewell, Barry, Arthur, Tedi, Mary, BLC Director Karen Terhaar

Guests: IQS cadre: Walt and Luli; Irene Zamora

Meeting minutes approved October:

Motion: Barry – second Mary

Motion to approve October 25, 2021 minutes passed.

Special meeting of October 21, 2021 minutes approved

Motion made Jewell – Second – Barry

No conflict of interest

2. Public comment

- a. Each speaker must sign up in the Zoom chat with 2 minutes to speak.

Irene Zamora -Special Ed teacher at Bdote 6 yrs in Special Ed

Issue: concerns (mentioned others who are concerned regarding special education needs not being met) Irene is concerned that a co-worker is not providing services to her assigned students. She has concerns about students being serviced in the areas of reading and writing.

4. Finance

- a. Approve October, 2021 Financials and Check Register, Michael Dudero

*Karen: Concerns are in regard to transportation costs. They are high and impacts cash flow
The number of students doesn't cover the cost of teachers*

Reimbursements not coming back as they should
Mick not unusual for these costs to be high -
Mick gave finance report
Finance report motion made by Tedi
Motion seconded – Jewell
The motion to accept the finance report carried

5. **Director’s Report** - Karen Terhaar
 - a. General state of school
 - b. Parent meeting - AIPAC
 - c. Closure due to COVID

Chrome books were purchased for 1-1 use for students and teachers
Virtual learning options
PD days in December for kids and teachers - IQS offered to pay for training
Motion by Barry – second by Arthur to accept report. Motion carried.

6. **Committee Reports**

No committee reports this month.

7. **New business**

- a. Change in calendar dates due to school closure and error in calendar
- b. Board Elections

School changes/swap for spring break five days
Motion made by Barry, seconded by Tedi; motion carried.

Board Nominees approved

Motion made by Barry seconded by Tedi

Motion carried

8. **Old Business**

- a. Board Training

All new members w/in last year need to complete 2 out of 3 trainings send to Kashina
All board members on longer than a year need to complete one training per year
Motion made to adjourn meeting by Jewell

9. Next Regular Board Meeting: December 27, 2021

10. Adjourn

Meeting Adjourned 6:21 pm