

**FINAL Board of Directors Meeting FINAL**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**November 23, 2020 4:30-6:00 p.m.**  
**MINUTES**

1. Opening Items

- a. Attendance recorded:  
Board members present: Louise M., Pam G., Michele FF, Kat W., Mary H. (joined at 4:40).  
Board members absent: Autumn D.  
Board members present to be seated at this meeting: Odia Wood-Krueger, Tedi Grey Owl (joined at 5:00)  
Guests present: Kate Stemper, Korissa Howes, Mick Dudero, Luli Axhijaj, Elizabeth Cates, Irene Zamora, Kelsey Henry, Graham Hartley, Bill Zimniewicz, Sue Bobolink
- b. Louise Made a motion to table election of officers until the December meeting and approve the agenda. Pam seconded the motion. Approved.
- c. Kat made a motion to approve the October 26, 2020 minutes. Louise seconded the motion. Approved.
- d. Luli Axhijaj, our IQS Cadre representative introduced himself as the person responsible from our sponsor to provide support and oversight. The Statement of Conflict of Interest must be included on every agenda. Board members must identify if they have a conflict of interest with any agenda item.
- e. Odia Wood-Krueger was seated to the Board. Tedi Grey Owl was seated after she arrived at the meeting.
- f. The Selection of Officers-tabled until the Dec. 2020 meeting.

2. Finance

- a. Mick Dudera from CLA reviewed our October 2020 Financials and check register. Louise made a motion to approve and accept them. Kat seconded. Approved.

3. Bill Zimniewicz, Interim Director, gave a leadership report.

- a. The Re-Licensure Committee met. It includes Bill, Kat and five teachers. Four teachers need relicensure. They are also exploring the idea of BLC serving as a continuing education site for other districts to generate income to be used for our PD expenses.
- b. The Covid-19 Response Team met and made restrictions to limit the number of adults in the building in response to the surge in infections.

4. New business

- a. Committee Reports
  - i. Sue Bobolink gave a report on the Parent Committee. Laura Potter and Veronica Briggs are working with Sue to hold elections. Nominations due Nov. 23. The focus for the committee is Title VI compliance.
  - ii. Finance Committee. Did not meet.
- b. The Director of Administration Search Advisory Committee was established with Kat, Louise and Pam offering to serve with the teachers and parents who have expressed interest at previous meetings. There are about ten in all. Michele will connect them via email.

- c. Louise made a motion to approve a contract with Minnesota Association of Charter Schools (MACS). Kat seconded. Approved.
  - d. Mary made a motion to approve the contract with Michele Kvikstad for ECSE. Pam seconded. Approved.
  - e. Graham Hartley presented the Annual Report. Odia made a motion to approve the report pending some minor edits. Tedi seconded. Approved.
  - f. The October 23, 2020 Board Election was discussed. A board member resigned after the ballots went out, so there was an extra seat open. There was also a nominee left of the ballot. Louise made a motion to hold a special election. Candidates on this ballot will include those who were on the ballot and not voted in with the addition of the candidate who was left off the ballot. No new nominations will be expected. Michele and Bill will confirm the timeline that we must follow according to charter school law, confirm with the candidate that they would still like to run for board, and create the ballots. Note, this term is a one-year term replacing Jenn Hall.
5. Old business:
    - a. We revisited the dissertation research project proposal by Kate Stemper, Bdote Teaching Assistance and University of Minnesota Doctoral student. Kat made a motion to approve the project, Tedi seconded the motion. Approved. Mary abstained.
  6. Public comment:
    - a. Graham discussed the nomination that was overlooked when the ballots were prepared.
  7. Addition comments: Kat reminded us that we should have BLC email addresses. Michele will follow up.
  8. Odia made a motion to adjourn the meeting at 6:06. Meeting adjourned.