

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
October 30, 2023 • 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 4:50PM
- b. Record Attendance and Guests
 - i. Present: Tedi Grey Owl, Angela Two Stars, Jewell Arcoren, Shiela Zephier, Fawn YoungBear-Tibbets, Carol Charging Thunder @ 5:13PM
 - ii. Not Present: Mat Pendleton
 - iii. Guest(s): Liz Zinsli, Veronica Peterson-Briggs, Korissa Howes, Nichole Schmidt
- c. Statement of Conflict of Interest.
 - i. No Conflict of Interest Stated
- d. Agenda (review and approval)
 - i. *Angela Two Stars motion to accept the October 30, 2023 Agenda.*
Jewell Arcoren seconds the motion. 5 Yay, 0 Nay. Motion carries.



2. Public Comment

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

3. Finance

- a. September 2023 Financials and Check Register Nichole Schmidt, CLA.
 - i.  [BLC September 23 Management Report.pdf](#)
 - ii.  [BLC September 23 Financial Statements.pdf](#)
 - iii.  [Bdote Cash Flow as of 10.30.23.pdf](#)
 - ii. *Carol Charging Thunder Joins Meeting Here*
 - iii. *BLC September 2023 Management Report & BLC September 2023 Financial Statements*
Jewell Arcoren motions to accept the September 2023 Financial Reports and Check Register.
Angela Two Stars seconds the motion. 6 Yay, 0 Nay. Motion carries.

4. Board Meeting Minutes

- a. Approve September 28, 2023 Board Meeting Minutes
- b.  [September 28, 2023 Board Minutes](#)
 - i. *Shiela Zephier motions to accept the September 28, 2023 Board Meeting Minutes.*
Jewell Arcoren seconds the motion. 6 Yay, 0 Nay. Motion carries.
- c. Approve October 4, 2023 Board Meeting Minutes
- d.  [October 4, 2023 Board Minutes](#)
 - i. *Angela Two Stars motions to accept the October 4, 2023 Board Meeting Minutes.*
Shiela Zephier seconds the motion. 6 Yay, 0 Nay. Motion carries.

5. Leadership Reports

- a. [Operations Report](#) by Korissa Howes
 - i. *Jewell Arcoren left the meeting @ 5:30PM*
 - ii. The Wellness Committee will convene and will absorb the Covid Committee. Look at CDC guidelines for Covid Days for PTO.

- iii. *Shiela Zephier motions to accept the resignation of Miskwa Mukwa Desjarlait on October 12, 2023. Angela Two Stars seconds the motion. 5 Yay, 0 Nay. Motion carries.*
 - iv. *Angela Two Stars motions to make Veronica Peterson-Briggs Grant Manager for the ANA EMI 90NB0033 Grant. Shiela Zephier seconds the motion. 5 Yay, 0 Nay. Motion carries.*
 - v. *Shiela Zephier motion to cancel the extra 16 Extra Covid Days for Bdote Learning Center Staff. Fawn YoungBear-Tibbestts seconds the motion. 5 Yay, 0 Nay. Motion carries.*
 - vi. *Fawn YoungBear-Tibbetts motions to approve [the BLC School Meal Policy](#). Carol Charging Thunder seconds the motion. 5 Yay, 0 Nay. Motion carries.*
- b. [Administrative Report](#) by Veronica Peterson-Briggs
- i. Do new Indian Education standards support language teachers?
 - ii. AIPAC meeting on Oct. 20, 2023 and AIPAC decided we will code some of the teacher salaries to AIEA. Increase in AIEA funding this year.
 - iii. *Shiela Zephier left the meeting @ 6:11PM*

6. Old Business - TABLED

- a. State of the School documents report and update - Tabled
 - i. FY24 Bdote Improvement Plan - Submitted to IQS for Review Oct. 30, 2023
 - ii. [2023.9.5 Bdote Letter of Deficiency and Notice of Probation](#)
- b. Finance Committee report and update - Tabled
- c. [Board Training Video](#) - Free [online training](#) provided by NEO Authorizer. - Tabled
 - i. [Board Training by MN Assoc of Charter Schools](#) (fee)

7. Next Regular Board Meeting: scheduled November 27, 2023 @ 4:30 PM via Zoom.

8. Adjourn

- a. *Tedi Grey Owl adjourned at 6:11 PM due to lack of quorum.*