

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
October 04, 2023 • 4:00-5:30 p.m.
Zoom link is at the TOP of the BOARD webpage at:
<https://bdote.org/board-of-directors>

MINUTES

Approved at October 30, 2023 BLC Board Meeting



1. Opening Items

- a. Meeting called to order at 4:41 PM
- b. Record Attendance and Guests
 - i. Present: Fawn, Jewell, Angela, Carol, Tedi
 - ii. Guest(s): Nichole (CLA), Korissa
- c. Statement of Conflict of Interest.
 - i. None
- d. Agenda (review and approval)
 - i. *Angela Two Stars motion to accept the October 04, 2023 Agenda with addition of the topic to extend Board member seats until November 31, 2023 under New Business to the agenda.*
Carol Charging Thunder seconds the motion. 5 Yay, 0 Nay. Motion carries.
 - ii. **Shiela Zephier join the meeting at 4:45PM.**

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. August 2023 Financials and Check Register Nichole Schmidt, CLA.
 - i.  *BLC August 23 Management Report.pdf*
 - ii.  *BLC August 23 Financial Statements.pdf*
 - ii. Small ADM discrepancy with 4 students higher than what MDE is reporting. This discrepancy is 47-55 thousand. Some of the transportation has put us in a place where we are flirting with SOD. We need the ADM figured out to give a final account. Administration is working with MDE and CLA to figure these things out.
 - iii. Audit has not started yet and typically it happens in August. But they took us at the last minute so we are working on setting a date. It needs to be done by December 30th. We need the ADM fixed before it starts.
 - iv. *Jewell Arcoren motion to accept the August 2023 Financial Reports and Check Register.*
Shiela Zephier seconds the motion. 6 Yay, 0 Nay. Motion carries.

4. Board Meeting Minutes

- a. Approve August 8, 2023 Board Meeting Minutes
- b. [August 8, 2023 Board Minutes](#)
 - i. *Shiela Zephier motion to accept the August 8, 2023 Board Meeting Minutes. Carol Charging Thunder seconds the motion. 6 Yay, 0 Nay. Motion carries.*

5. Leadership Reports

- a. [August & September 2023 Operations Report](#) by Korissa Howes
- b. Administrative Report by Veronica Peterson-Briggs

6. New Business

- a. Extend board member seats until November 30, 2023
 - i. We are behind on our board elections and nominations by a month. We have seats expiring: Tedi, Shiela, and Carol. We do not want to be in a situation where we are in violation with our board by-laws. Extension would keep us in compliance.
- b. *Jewell Arcoren motions to extend the current terms for Tedi, Shiela, and Carol until November 30, 2023. Angela Two Stars seconds the motion. 6 Yay, 0 Nay. Motion carries.*

7. Old Business

- a. Governance Committee report and update
 - i. State of the School documents [FY24 Bdote Improvement Plan](#)
[2023.9.5 Bdote Letter of Deficiency and Notice of Probation](#)
- b. Finance Committee report and update
- c. [Board Training Video](#) - Free [online training](#) provided by NEO Authorizer.

8. Next Regular Board Meeting: scheduled October 30, 2023 @ 4:30 PM via Zoom.

9. Adjourn

- a. *Jewell Arcoren makes a motion to adjourn at 5:33PM. Fawn Young Bear-Tibbets seconds.*