

**Board of Directors Special Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
6/10/2022
4:30-6:00 p.m.**

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

AGENDA

1. Opening Items

- a. Call Meeting to Order
- b. Record Attendance and Guests
- c. Statement of Conflict of Interest
- d. Approve May meeting minutes

2. AIPAC Present on Concurrence

- a. Melissa Perez AIPAC Committee and Parent Committee Chair

3. Vote to put Tedi's name on checks

- a. Checks still have Louise Matson name, we need to change it by sending a signature to Nate from CLA.

4. Next Regular Board Meeting: June 27, 2022 4:30 - 6:00PM

5. Adjourn

**Board of Directors Emergency Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
May 11, 2022 • 4:30-6:00 PM
Meeting Minutes**

Attendance: Korissa Howes, Tedi Grey Owl, Jewell Arcoren, Authur Lockwood, Angela Two Stars, Mary Hermes (note taker)
Jason Kjos (guest, educator, administrator)

Call to order: 4:54pm for the May 11, 2022 Emergency Board Meeting

Working Committee Report and Recommendation

Report from Working group on ending school year.
Lots of discussion.

Angel Two Stars, Secretary, left the meeting at 5:10 PM (prior engagement).

Mary Hermes made the motion: Release the students and staff of Bdote as soon as the minimum hours/days for school year attendance has been satisfied. Motion seconded by Tedi Grey Owl, Treasurer. All five members voted yes.

Board Chair, Arthur Lockwood proposes we talk with Jason Kjo. As the working group recommended we consider hiring him as consultant to help the administrative team at Bdote to untangle some of the things that have gone untended.

Jason Kjos introduced himself and shared his education administration background, skills, and experience. Discussion with Jason regarding how he could provide ed-admin services for Bdote.

Tedi Grey Owl made the motion that Korissa Howes restored administrative privileges dated from April 14, 2022 through July 15, 2022. The motion was seconded by Mary Hermes. All five members voted yes.

Mary Hermes made a motion that Korissa Howes has authority to delegate and hire consultants or outside contractors to cover responsibilities as needed. The motion was seconded by Tedi Grey Owl. All five members voted yes.

Mary Hermes made the motion to have a Special Board Meeting on May 18, 2022, Wednesday at 4:30 PM. The motion was seconded by Tedi Grey Owl. All five members voted yes.

Mary Hermes made a motion to adjourn the meeting.