

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
September 30, 2024 • 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 _____.
 - i. *Reminder that cameras are turned on during the meeting.*
- b. Record Attendance and Guests
 - i. Present:
 - ii. Absent:
 - iii. Guest(s):
- c. Statement of Conflict of Interest.
 - i. _____
- d. Reading of Bdote Learning Center Mission & Vision Statement (to be read by a board member)
 - i. The Mission of Bdote Learning Center is to develop culturally aware, successful, high performing students by providing them with an academically rigorous education that is place-based, and rooted in Native language and culture of indigenous peoples.
 - ii. The Vision of the Bdote Learning Center is that all students will develop a love of lifelong learning, language and cultural fluency, gain skills and education to determine their own future, and develop a genuine commitment to contribute back to their family, community and nation.
- e. September 30, 2024 Agenda (review and approval)
 - i. _____ motions to accept the September 30, 2024 Agenda.
_____ seconds the motion. ____ Yay, ____ Nay. Motion _____.

2. Public Comment

- a. Each speaker must sign up to speak in the Chat section of Zoom, speakers will be allotted two minutes time.
- b. Speakers: _____

3. Finance

- a. August 2024 Financials and Check Register Nichole Schmidt, CLA.
 - i.  BLC August 24 Management Report.pdf &  BLC August 24 Financial Statements.pdf
 - ii. _____ motions to accept the August 2024 Management Report and Financial Statements.
_____ seconds the motion. ____ Yay, ____ Nay. Motion _____.

4. Board Meeting Minutes

- a. Approve August 30, 2024 Board Meeting Minutes
 - i. _____ motions to accept the August 30, 2024 Board Meeting Minutes.
_____ seconds the motion. ____ Yay, ____ Nay. Motion carries.

5. Leadership Reports: August

- a. Administrative Report by Veronica Peterson-Briggs
- b. Operations Report by Korissa Howes

6. New Business

- a. American Indian Parent Committee September 26, 2024 meeting update
- b. Soliant contract for special education (discussion and approval)
- c. Prairie Care contract for special education (discussion and approval)

7. Old Business

- a. Board work per School Improvement Plan FY24: Develop Strategic Plan Initiative, updates (if available).
- b. School Committees' updates (if available)

8. Next Regular Board Meeting: scheduled October 28, 2024 @ 4:30 PM via Zoom.

9. Adjourn

- a. _____ makes a motion to adjourn at _____ PM. _____ seconds.