

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
September 30, 2024 • 4:30-5:30 p.m.
Minutes approved at November 16, 2024 Board Meeting
Zoom link is at the TOP of the BOARD: [Board Meeting Schedule webpage \(click here\)](#)

MINUTES

1. Opening Items

- a. Meeting called to order at 4:45.
- i. *Reminder that cameras are turned on during the meeting.*
- b. Record Attendance and Guests
 - i. Present: Jewell A. Mat P., Fawn T., Vikky M. Angela T.
 - ii. Absent: Tedi G.
 - iii. Guest(s): Korissa H. Laurie, IQS
- c. Statement of Conflict of Interest.
 - i. None stated
- 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. Jewell A. motions to accept the September 30, 2024 Agenda.
Fawn T. seconds the motion. 5 Yay, 0 Nay. **Motion Passed**.

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. Fawn T. motions to accept the August 2024 Management Report and Financial Statements.
Mat P. seconds the motion. Yay, Nay. **Motion Passed**.

4. Board Meeting Minutes

- a. Approve August 30, 2024 Board Meeting Minutes **Tabled to address backlogged 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)
- d. Motion to approve Soliant & Prairie Care contracts for special education
 - i. Fawn T. motions to approve soliant and Prairie Care contracts. Mat P seconds motions. 5 yay 0 nay. **Motion passed.**

7. Old Business

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

- i. Governance: Tedi, Jewell, Angela
- ii. Relicensure: Vikky, Angela, Korissa, Brenda, Binesekwe, Paula
- iii. Wellness Committee: Iva, Korissa, Vikky, Olivia, Tara
- iv. Policy Committee:
- v. Finance: Tedi, Fawn, CLA, Korissa
- vi. Strategic Planning Committee:
- vii. District Advisory Committee: (needs parents)

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

9. Adjourn

a. Jewell A. makes a motion to adjourn at 5:31 PM. seconds.