

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
April 28, 2025 • 4:30-5:30 p.m

Minutes Approved: _____

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
Board Members:
 - 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.


2. April 28, 2025 Agenda (review and approval)

- i. _____ *motions to accept the April 28, 2025 Agenda.*
_____ *seconds the motion.* ____ Yay, ____ Nay. Motion _____.

3. 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:

4. Board Meeting Minutes

- a. Approve  **March 24, 2025 Board Minutes**
 - i. _____ *motions to accept the March 24, 2025 Board Meeting Minutes.*
_____ *seconds the motion.* ____ Yay, ____ Nay. Motion carries.

5. Finance

- a. March 202 Financial Packet and Management Report by Nate Winter of Clifton Larson Allen.
 - i. _____ *motions to accept the March 2025 Management Report and Financial Statements.*
_____ *seconds the motion.* ____ Yay, ____ Nay. Motion _____.

6. Leadership Reports

- a. Administration & Operations Report by Korissa Howes, Director of Operations


7. New Business

- a. Board election results.
- b. Upcoming Board Self Evaluation

8. Old Business

- a. Strategic Planning Committee formation update.
- b. Governance Committee updates.
- c. Licensure Committee updates.

9. Former Tabled Items to Readdress:

- a. Tabled from _____ Meeting
 - i.  702 Purchasing Policy Amendment .docx
_____ motions to accept the updated Procurement Policy.
_____ seconds the motion. ____ Yay ____ Nay. Motion _____

10. Next Regular Board Meeting: scheduled May 19, 2025 @ 4:30 PM via Zoom.

- a. Board 2024-2025 Calendar
Ongoing meetings set for the fourth Monday of each month from 4:30 PM to 5:30 PM and will be adjusted to work around school closings and other events. Special meetings may be established by the Board with the minimum 3-day notice per Bdote's ByLaws.
 - i. May 19, 2025 Annual Meeting
June 23, 2025
July 21, 2025
August 25, 2025
September 22, 2025

11. Adjourn

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

Physical Locations:

3216 E 29th Street, Minneapolis, MN