

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**August 25, 2025 • 4:30-5:30 PM**

Zoom link is at the TOP of the [Board Meeting Schedule webpage \(click here\)](#)

Minutes approved: September 25, 2025

**MINUTES**


**1. Opening Items**

- a. Meeting called to order at 4:43 p.m.
  - i. *Reminder that cameras are turned on during the meeting.*
- b. Record Attendance and Guests  
Board Members:
  - i. Present: Tedi Grey Owl, Angela Two Stars, Racquel Banaszak, Vikky Morris
  - ii. Absent: Fawn Youngbear-Tibbets, Jewell Arcoren
  - iii. Guest(s): Korissa Howes, Nate Winter
- c. Statement of Conflict of Interest.
  - i. *Roll call vote: 0 Yay, 4 Nay.*
- 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. August 25, 2025 Agenda (review and approval)**

- i. Angela Two Stars motions to accept the August 25, 2025 Agenda.  
Racquel Banaszak seconds the motion. Roll call vote: 4 Yay, 0 Nay. **Motion carries.**

**3. Board Meeting Minutes**

- a. Approve  July 28, 2025 Board Minutes
  - i. Vikky Morris motions to accept the July 28, 2025 Minutes.  
Angela Two Stars seconds the motion. Roll call vote: 4 Yay, 0 Nay. **Motion carries.**

**4. Finance**

- a. The  June 2025 Financial Packet.pdf and the  June 2025 Management Report.pdf presented by Nate Winter of Clifton Larson Allen.
  - i. Racquel Banaszak motions to accept the June 2025 Management Report and Financial Statements.  
Angela Two Stars seconds the motion. Roll call vote: 4 Yay, 0 Nay. **Motion carries.**
- b.  2024 Bdote Learning Center Governance Letter.pdf &  2024 Bdote Learning Center Audited Financial Statements.pdf
  - i. \_\_\_\_\_ motions to accept the Bdote Learning Center 2024 Financial Audit.  
\_\_\_\_\_ seconds the motion. Roll call vote: \_\_\_\_\_ Yay, \_\_\_\_\_ Nay. \_\_\_\_\_ carries.
  - ii. **TABLED** until September meeting to allow new board members to review prior to voting.

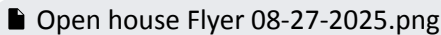
## 5. Public Comment

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

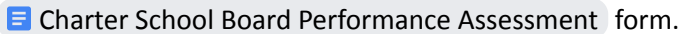
## 6. Leadership Reports

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

## 7. New Business

- a. Back to School Open House slated for Wednesday, August 27, 2025 from 12 - 2 PM..  
Flyer: 

## 8. Old Business

- a. The Board Self Evaluation update
  - i. 
- b. Strategic Planning Committee update. Online survey has been emailed to staff, the Board, parents, and community and to the MINN-IND listserv. [Link to Strategic Planning Committee survey](#). Next step is to set up the initial meeting.
- c. Governance Committee updates.
  - i. Leadership Evaluation & Professional Development plan development and schedule.
- d. Licensure Committee updates.
  - i. New Teachers have a Tier III or higher so the licensure committee is continuing to meet.

## 9. 2025-2026 Board of Directors Calendar

- a. Ongoing monthly meetings are 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. September 22, 2025  
October 27, 2025  
November 24, 2025  
December 22, 2025  
January 26, 2026  
February 23, 2026  
March 23, 2026  
April 27, 2026  
May 18, 2026  
June 22, 2026

## 10. Adjourn

- a. *Vikky Morris makes a motion to adjourn. Racquel Banaszak seconds the motion. The August 25th, 2025 Board of Directors meeting is adjourned at 5:43 PM.*

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Physical Locations:

Korissa Howes, Bdote Learning Center, 3216 E 29th St., Minneapolis, MN  
Tedi Grey Owl, Board Chair, Minneapolis, MN (Zoom)

Angela Two Stars, Secretary, Roseville, MN (Zoom)  
Vikky Morris, Teacher, Minneapolis, MN (Zoom)  
Racquel Banaszak, Parent, AIPAC Chair, Minneapolis, MN (Zoom)

Board of Directors

Tedi Grey Owl, Board Chair (grandparent)  
Jewell Arcoren, Vice Chair (community member)  
Angel Two Stars, Secretary (community member)  
Fawn YoungBear-Tibbets, Treasurer (community member)  
Vikky Morris, (licensed teacher)  
Racquel Banaszak, Board Member (parent & AIPAC Chair)  
Recorder: Angela Two Stars