

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
November 24, 2025 • 4:30-5:30 PM
Zoom link is at the TOP of the [Board Meeting Schedule webpage \(click here\)](#)

AGENDA

1. Opening Items

- a.** Meeting called to order at 4:41.
 - i.** *Reminder that cameras are turned on during the meeting.*
- b.** Record Attendance and Guests
 - Board Members:
 - i.** Present: Tedi Grey Owl, Vicky Morris, Racquel Banaszak, Fawn Youngbear Tibbetts, Angela Two Stars
 - ii.** Absent: Jewell Arcoren
 - iii.** Guest(s): Nate Winter, CLA, Korissa Howes BLC E.D
- c.** Statement of Conflict of Interest.
 - i.** *Roll call vote: 0 Yay, 5 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. November 24, 2025 Agenda (review and approval)

- i.** Racquel B. motions to accept the November 24, 2025 Agenda.
Fawn Y. seconds the motion. *Roll call vote: 5 Yay, 0 Nay. Motion carries.*

3. Board Meeting Minutes

- a.** Approve [October 27, 2025 Board Minutes](#)
 - i.** Angela T. motions to accept the October 27, 2025 Minutes.
Vickie M. seconds the motion. *Roll call vote: 5 Yay, 0 Nay. Motion carries.*

4. Finance

- a.** The [BLS October 2025 Management Report.pdf](#) and the [BLC October 2025 Financial Packet.pdf](#) presented by Nate Winter of Clifton Larson Allen.
 - i.** Fawn Y. motions to accept the October 2025 Management Report and October 2025 Financial Statements.
Angela T. seconds the motion. *Roll call vote: 5 Yay, 0 Nay. Motion carries.*

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: Laurie (I.Q.S), comments regarding community notification regarding authorizer renewal process. Drafting a communication that can be shared with the Bdote community.

6. Leadership Reports

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

7. New Business

- a. [IQS FY26 contract amendment \(link\)](#), corrective action items and status. Progress report and discussion.
 - i. Strategic Planning:
 - ii. Improving Academic Outcomes:
 - iii. Improving Academic Outcomes:
 - iv. Improving Academic Outcomes:
 - v. Improve Human Resources:

8. Old Business

- a. American Indian Parent Advisory Committee (AIPAC) & Johnson O'Malley (JOM) updates
 - i. AIEA request
 - ii. December event
- b. The Board Self Evaluation update
 - i. Review [Board Self Evaluation Report](#)
- c. Strategic Planning Committee update.
- d. Governance Committee updates.
- e. Licensure Committee updates.

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. December 22, 2025
 - January 26, 2026
 - February 23, 2026
 - March 23, 2026
 - April 27, 2026
 - May 18, 2026
 - June 22, 2026

10. Adjourn

- a. Vickie M. makes a motion to adjourn. Angela T. seconds the motion. The October 27, 2025 Board of Directors meeting is adjourned at 6:14 PM.

Bdote Learning Center, 3216 E 29th St., Minneapolis, MN

Board of Directors

Tedi Grey Owl, Board Chair (grandparent), Minneapolis, zoom

Jewell Arcoren, Vice Chair (community member), Absent

Angela Two Stars, Secretary (community member), St. Paul, zoom

Fawn YoungBear-Tibbets, Treasurer (community member), Not listed, zoom

Vikky Morris, (licensed teacher), Minneapolis, zoom

Racquel Banaszak, Board Member (parent and AIPAC Chair)

Recorder: Angela Two Stars