

Board of Directors Special Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
July 15, 2026 • 4:30 PM

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

AGENDA

1. Opening Items

- a. The Meeting is 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. Roll call vote: __ Yay, __ 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. July 15, 2026 Agenda (review and approval)

- i. _____ motions to accept the July 15, 2026 Agenda.
_____ seconds the motion. Roll call vote: __ Yay, __ Nay. _____ carries.

3. Board Meeting Minutes

- i. Approve  June 22, 2026 Board Minutes .
_____ motions to accept the June 22, 2026 Board Minutes.
_____ seconds the motion. Roll call vote: __ Yay, __ Nay. _____ carries.
- ii. Approve.  July 6, 2026 Board Minutes (Special Meeting) .
_____ motions to accept the July 06, 2026 Board Minutes.
_____ seconds the motion. Roll call vote: __ Yay, __ Nay. _____ carries.

4. Public Comment

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

5. School Closure Motions and Progress

- a. _____ motions to approve Bdote Learning Center commencing the dissolution process pursuant to Minn. Stat. 317A.721, which will wind-down and terminate the school's legal entity with the State of Minnesota, IRS, and other government agencies.

_____ seconds the motion. Roll call vote: __ Yay, __ Nay. _____ carries.

- b. _____ motions to ratify the legal services agreement between Bdote Learning Center and Legal for Good to provide services related to the school's dissolution and orderly closure.

_____ seconds the motion. Roll call vote: __ Yay, __ Nay. _____ carries.

- c. _____ motions to authorize Korissa Howes, Executive Director; Iva Bunker, Operations Manager; Kashina Danielson, Administrative Manager; Angel Two Stars, Board Secretary; and Tedi Grey Owl, Board Chair, to serve as Bdote Learning Center's Closure Committee and to carry out all work necessary to complete the school's dissolution and orderly closure in conjunction with the school's legal counsel.

_____ seconds the motion. Roll call vote: __ Yay, __ Nay. _____ carries.

- d. _____ motions to ratify the contract between Bdote Learning Center and Right to you Auctions/Michelle Rice to provide services related to liquidating Bdote Learning Center's furniture, equipment, curriculum, and other materials and supplies.

_____ seconds the motion. Roll call vote: __ Yay, __ Nay. _____ carries.

- e. _____ motions to ratify entering into an agreement with K-Bid affiliate, Michelle Rice.

_____ seconds the motion. Roll call vote: __ Yay, __ Nay. _____ carries.

- f. **July 9, 2026 Motion:** I vote to authorize retaining K-BID affiliate Right to you Auctions/Michelle Rice and to initiate the process of liquidating Bdote Learning Center's furniture, equipment, curriculum, and other materials and supplies.

5 Yay 0 Nay 0 Abstain 0 Conflict of Interest. Motion carries.

 Email motion & vote to secure K-Bid 07-09-2026.pdf

- g. _____ motions that the Board of Directors authorize the closure of the organization's Woodlands National Bank checking account ending in 9354 and its second Woodlands National Bank checking account ending in 1148.

Further, the Board authorizes the organization's designated, Tedi Grey Owl and Korissa Howes, who are the authorized signers to take all actions necessary to close both accounts, including signing and submitting any required bank forms, directing the transfer or disbursement of any remaining funds in accordance with the organization's financial policies, and obtaining final statements and written confirmation of account closure from Woodlands National Bank. The remaining funds will be deposited into Bdote Learning Center's checking account with American National Bank.

_____ seconds the motion. Roll call vote: __ Yay, __ Nay. _____ carries.

6. 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. July 27, 2026
- ii. October 26, 2026
- iii. January 25, 2027
- iv. April 26, 2027

v. July 26, 2027

7. Adjourn

a. _____ makes a motion to adjourn. _____ seconds the motion. The July 15, 2026 Board of Directors meeting is adjourned at _____ PM.

Physical Locations:

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

Board of Directors

Tedi Grey Owl, Board Chair (grandparent)

Angel Two Stars, Secretary (community member)

Fawn YoungBear-Tibbets, Treasurer (community member)

Vikky Morris, (licensed teacher)

Racquel Banaszak, Board Member (parent and AIPAC Chair)