

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
November 18, 2024 • 4:30-5:30 p.m.
Minutes approved at December 16, 2024 Board Meeting
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 4:38 pm.
 - i. *Reminder that cameras are turned on during the meeting.*
- b. Record Attendance and Guests
Board Members: Jewell Arcoren (Vice Chair), Tedi Grey Owl (Chair), Victoria Morris (Teacher), Mat Pendleton, Angela Two Stars (Secretary), Fawn Youngbear-Tibbets (Treasurer)
 - i. Present: Vikky, Angela, Tedi, Fawn
 - ii. Absent: Jewell, Mat
 - iii. Guest(s): Korissa Howes, Veronica Peterson-Briggs, Laurie Schroeder.
- 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. November 18, 2024 Agenda (review and approval)
 - i. A quorum of the Board was not present at the October 28, 2024 meeting. The motions reviewed and accepted are included with the November 18, 2024 Agenda.
 - ii. *Angela motions to accept the November 18, 2024 Agenda.*
Vikky seconds the motion. 4 Yay, 0 Nay. Motion carries.



2. Renew Board Terms until Annual Meeting for expiring terms

- a. Mat Pendleton and Angela Two Stars
- a. *Fawn motions to extend Angela Two Star's and Mat Pendleton's term December 31, 2024..*
Vikky seconds the motion. 4 Yay, 0 Nay. Motion carries.


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: None.

4. Finance

- a. Budget revisions discussion
- b. September 2024 Financials and Check Register Nate Winter of Clifton Larson Allen.
 - i.  BLC September 24 Management Report.pdf &  BLC September 24 Financial Statements.pdf
 - ii. *Fawn motions to accept the September 2024 Management Report and Financial Statements.*
_____ seconds the motion. ____ Yay, ____ Nay. Motion ____.
- c. October 2024 Financials and Check Register will be presented at the December 16, 2024 Board meeting.

5. Board Meeting Minutes

- a. Approve  September 30, 2024 Board Minutes
 - i. *Angela motions to accept the September 30, 2024 Board Meeting Minutes.*
Fawn seconds the motion. 4 Yay, 0 Nay. Motion carries.

6. Leadership Reports: November

- a. Administrative Report by Veronica Peterson-Briggs
 - i. Update on Bdote Learning Center Annual Report

- b. Operations Report by Korissa Howes

7. New Business

- a. American Indian Parent Committee updates

- b. **Bdote ByLaws change**

- i. Part III, Section 4 - Governance Structure. Reads, "The Board shall maintain a [teacher majority, parent majority, community member majority, or no clear majority] structure unless duly changed per Article XVII of these bylaws." Change the majority structure to community majority and remove the four options listed in the ByLaws.

- 1. *Angela motions to change Bdote Learning Center's Part III, Section 4 to read: "The Board shall maintain a **community member majority structure** unless duly changed per Article XVII of these bylaws."*

Fawn seconds the motion. 4 Yay, 0 Nay. Motion carries.

- c. Board Elections nominations process and timeline: [Timeline for Bdote Board Nominations and Elections 2024](#) (discussion and review)

- d. Board 2024-2025 Calendar (review and approval)

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. November 18, 2024
December 16, 2024 Annual Meeting
December 16, 2024 (Board Elections)
January 27, 2025
February 24, 2025
March 24, 2025
April 28, 2025 (Board Elections)
May 19, 2025 Annual Meeting
June 23, 2025
July 21, 2025
August 25, 2025
September 22, 2025

- ii. *Vicky motions to accept the 2024-2025 Board Calendar.*
Fawn seconds the motion. 4 Yay, 0 Nay. Motion carries.

- e. Upcoming: Board Self-Evaluation

8. 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 Committee has met three times to work on Board nominations and elections and leadership
The Licensure Committee met to assist two teachers who need re-licensure.

9. Next Regular Board Meeting: scheduled December 16, 2024 @ 4:30 PM via Zoom.

The Annual Meeting of the Board will precede the regular scheduled meeting.

10. Adjourn

- a. *Fawn makes a motion to adjourn at 5:18 PM. Angela seconds.*