

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
May 19, 2025 • 4:30-5:30 PM

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

Minutes Approved: June 23, 2025

MINUTES



1. Opening Items

- a. Meeting called to order at 4:35 PM.
 - i. *Reminder that cameras are turned on during the meeting.*
- b. Record Attendance and Guests
Board Members:
 - i. Present: Vikky Morris, Fawn YoungBear-Tibbets, Angela Two Stars, Jewell Arcoren, Tedi Grey Owl
 - ii. Absent: No one
 - iii. Guest(s): Korissa Howes, Director, Nate Winter, Clifton Larson Allen, Luli Axhijaj, IQS, Laurie Schroeder, IQS, Veronica Peterson-Briggs, Community Member
- c. Statement of Conflict of Interest.
 - i. All present Board of Directors were polled and all stated that they did not have a conflict of interest with tonight's meeting.
- d. Reading of Bdote Learning Center Mission & Vision Statement (read by Tedi Grey Owl)
 - 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. *Jewell Arcoren motions to accept the May 19, 2025 Agenda.*
Fawn YoungBear-Tibbets seconds the motion. Roll call vote: 5 Yay, 0 Nay. Motion carries.

3. Finance

- a.  00 A1 April 2025 Bdote Learning Center Financial Packet.pdf and  00 A3 BLC April 2025 Management Report.pdf by Nate Winter of Clifton Larson Allen.
 - i. *Jewell Arcoren motions to accept the April 2025 Management Report and Financial Statements.*
Angela Two Stars seconds the motion. Roll call vote: 5 Yay, 0 Nay. Motion carries.
- b. 990 Return of Organization Exempt from Tax Income for 2024 and the [2024 State of Minnesota Charitable Organization Report for Bdote Learning Center](#)
 - i. *Jewell Arcoren motions to approve the 2024 State of Minnesota Charitable Organization Report for Bdote Learning Center retroactive to May 14, 2025.*
Fawn YoungBear-Tibbets seconds the motion. Roll call vote: 5 Yay, 0 Nay. Motion carries.

4. Board Meeting Minutes


- a. Approve  April 2025 Board Minutes

- i. *Angela Two Stars motions to accept the April 28, 2025 Board Meeting Minutes. Vikky Morris 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: Veronica Peterson-Briggs

6. Leadership Reports

- a. Administration & Operations Report by Korissa Howes, Director of Operations
 - i. ~~Approve PTO Change~~ (no change was necessary for the PTO Policy.
 - ii. ~~_____ motions to approve the changes to Bdote Learning Center PTO policy. _____ seconds the motion. ____ Yay, ____ Nay. Motion _____.~~
 - iii.  25-26 BLC CALENDAR.docx
 - iv. *Fawn YounBear-Tibbets motions to approve the 2025-2026 Bdote Learning Center Calendar. Vikky Morris seconds the motion. Roll call vote: 5 Yay, 0 Nay. Motion carries.*

7. New Business

- a. Board election results.
- b. Board Self Evaluation document review and exercise.
 - i.  Board Development and Training Plan
 - ii.  Charter School Board Performance Assessment
- c. Set up school discussion of middle school with parents and families. Establish date and time to meet and set the agenda.

8. Old Business

- a. Strategic Planning Committee formation update.
- b. Governance Committee updates. *Meet once to review grievances.*
- c. Licensure Committee updates. *No committee meeting was held this past month. The next committee will be held in June 2025.*

9. Next Regular Board Meeting: scheduled June 23, 2025 @ 4:30 PM via Zoom and in person.

- a. The next Board of Directors meeting will be in person at the Bdote Learning Center, 3216 E. 29th St., Minneapolis, Minnesota. Zoom call in will be available for members who are unable to attend in person. The Annual Meeting will be held with new Board Members to be seated, an election of Board Officers,
- b. Board 2024-2025 Calendar

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. June 23, 2025 Annual Meeting
 - July 21, 2025
 - August 25, 2025
 - September 22, 2025

10. Adjourn

- a. *Fawn YoungBear-Tibbets makes a motion to adjourn. Vikki Morris seconds the motion. The meeting was adjourned at 6:01 PM.*

Physical Locations:

Bdote Learning Center, 3216 E 29th St., Minneapolis, MN (Tedi Grey Owl, Board Chair, and Vikky Morris, Board Member)

Board of Directors

Tedi Grey Owl, Board Chair (and grandparent)

Jewell Arcoren, Vice Chair

Angel Two Stars, Secretary

Fawn YoungBear-Tibbets, Community Member

Vikky Morris, Licensed Teacher

Recorder: Tedi Grey Owl