

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
February 2, 2026 • 4:30 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 _____.
 - 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. ~~January 26~~ February 2, 2026 Agenda (review and approval)

- i. _____ motions to accept the ~~December 22, 2025~~ February 2, 2026 Agenda.
_____ seconds the motion. Roll call vote: _____ Yay, _____ Nay. _____ carries.

3. Board Meeting Minutes

- a. Approve [December 22, 2025 Board Minutes](#)
 - i. _____ motions to accept the December 26, 2026 2025 Minutes.
_____ seconds the motion. Roll call vote: _____ Yay, _____ Nay. _____ carries.

4. Finance

- a. The [BLC December 2025 Management Report.pdf](#) and the [BLC December 2025 Financial Statements.pdf](#) presented by Nate Winter of Clifton Larson Allen.
 - i. _____ motions to accept the December 2025 Management Report and December 2025 Financial Reports.
_____ seconds the motion. Roll call vote: _____ Yay, _____ Nay. _____ 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:

6. Leadership Report

a. Administration & Operations Report by Korissa Howes, Director

7. Strategic Plan

a. Review and approval of the 2026 and 2027 Strategic Plan.

- i. _____ motions to accept the 2026 and 2027 Strategic Plan.
_____ seconds the motion. Roll call vote: _____ Yay, _____ Nay. _____ carries.

8. New Business

a. [IQS FY26 contract amendment \(link\)](#), corrective action items and status. Progress report and discussion.

- i. Strategic Planning:
ii. Improving Academic Outcomes (reading):
iii. Improving Academic Outcomes (math):
iv. Improving Academic Outcomes (language):
v. Improve Human Resources:

9. Old Business

a. American Indian Parent Advisory Committee (AIPAC) & Johnson O'Malley (JOM) updates

- i. December event review

b. The Board Self Evaluation update

- i. Review [Board Self Evaluation Report](#)
ii. Next step is to set up training that will address inadequacies.

c. 3-Year Strategic Planning Committee update.

d. Governance Committee update.

e. Licensure Committee update.

10. 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. February 23, 2026
March 23, 2026
April 27, 2026
May 18, 2026
June 22, 2026

11. Adjourn

a. _____ makes a motion to adjourn. _____ seconds the motion. The January 26, 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)

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 and AIPAC Chair)

Recorder: