

2025 Annual Meeting of the Board of Directors

Bdote Learning Center

3216 E 29th St. Minneapolis, MN 55406

July 28, 2025 • 4:30-5:00 PM

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

Minutes Approved: August 25, 2025

AGENDA

1. Opening Items

- a. Meeting called to order at 4:39.
 - i. *Reminder to the Board that cameras are turned on during the meeting.*
- b. Record Attendance and Guests
Board Members:
 - i. Present: Tedi Grey Owl, Vikky Morris, Fawn Youngbear-Tibbetts, Angela Two Stars
 - ii. Absent: Racquel Banaszak, Jewell Arcoren
 - iii. Guest(s):
- c. Statement of Conflict of Interest.
 - i. *Roll call vote: 0 Yay, 4 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. 2025 Annual Meeting Agenda (review and approval)

- i. Fawn Youngbear-Tibbetts motions to accept the 2025 Bdote Learning Center Board of Directors Annual Meeting Agenda.
Vikky Morris seconds the motion. Roll call vote: 4 Yay, __0__ Nay. **Motion carries.**

3. 2025 Annual Meeting Minutes

- a. Approve the [W 2023 Board Annual Meeting Minutes.docx](#)
Angela Two Stars motions to accept the 2025 Annual Meeting of the Board of Directors.
Fawn Youngbear Tibbetts seconds the motion. Roll call vote: 4 Yay, 0 Nay. **Motion carries.**

4. Welcome New Board Members

- a. New Board Members and Their Terms
 - i. Racquel Banaszak, Parent – June 2025 to May 2028
 - ii. Angela Two Stars, community member – June 2025 to May 2028
- b. Continuing Board Members and Their Terms
 - i. Tedi Grey Owl, Grandparent – November 2023 to October 2026
 - ii. Jewell Arcoren, Community Member – October November 2022 to October 2025
 - iii. Angela Two Stars, Community Member – June 2025 to May 2028
 - iv. Fawn YoungBear-Tibbets, Community Member – November 2022 to October 2025
 - v. Vikky Morris, Licensed Teacher – November 2023 to October 2026

5. Nominations and Voting for Executive Members of the Board, Secretary of the Board

Angela Two Stars makes a motion to retain the same executive member roles for the 2025/2026 year. Tedi Grey Owl to remain Board Chair, Jewell Arcoren to remain Board Vice-Chair, Angela Two Stars to remain Board Secretary, and Fawn Youngbear-Tibbetts to remain Board Treasurer. Vikky seconds the motion. *Roll call vote: 4 Yay, 0 Nay. Motion carries.*

6. Committees and Members, Secretary of the Board

Board Members are encouraged to serve on at least one of Bdote Learning Center's Committees. No more than three Board members may serve on a Committee

- a. Governance Committee (executive committee of the Board, must be less than a quorum of the Board)
 - i. Members: Chair, Vice Chair, Secretary or Treasurer
- b. Strategic Planning Committee
 - i. Members: Jewell Arcoren, Angela Two Stars
- c. Finance Committee (meets weekly on Fridays @ 11:30 AM via Microsoft Teams)
 - i. Members: Board Chair, Treasurer, Director, representatives from Clifton Larson Allen (accountants)
- d. Licensure Committee
 - i. Members: Vikky Morris, Angela Two Stars
- e. American Indian Parent Advisory Committee and JOM Parent Committee (meets monthly, Board member can vote if they are a parent/guardian of a Bdote student)
 - i. Members: Racquel Banaszak
- f. Wellness Committee
 - i. Members:

1. 2025-2026 Board of Directors Calendar

g. Board 2025-2026 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. August 25, 2025
September 22, 2025
October 27, 2025
November 17, 2025
December 15, 2025
January 26, 2026
February 23, 2026
March 23, 2026 - Board Nominations
April 27, 2026 – Board Elections
May 18, 2026 – 2026-2027 School Calendar, AIPAC Plan, JOM Plan, 2026-2027 Budget,
June 22, 2026 – Annual Meeting

7. Adjourn

- a. *Vikky Morris makes a motion to adjourn. Fawn Youngbear-Tibbetts seconds the motion. The 2025 Annual Meeting of the Board of Directors meeting is adjourned at 4:54 PM.*
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Physical Locations:

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