

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
January 27, 2025 • 4:30-5:30 p.m.

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 _____.
 - 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.
- 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 27, 2025 Agenda (review and approval)

- i. _____ motions to accept the January 27, 2025 Agenda.
_____ seconds the motion. ____ Yay, ____ Nay. Motion _____.

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:


4. Board Meeting Minutes

- a. Approve  December 16, 2024 Board Minutes
 - i. _____ motions to accept the December 16, 2024 Board Meeting Minutes.
_____ seconds the motion. ____ Yay, ____ Nay. Motion carries.

5. Finance

- a. Revised 2024-2025 Budget, review and discussion.
- b. December 2024 Financials and Check Register Nate Winter of Clifton Larson Allen.
 - i. December 2024 Management Report & December 2025 Financial Statements
 - ii. _____ motions to accept the December 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.

6. Leadership Reports

- a. [Administrative Report](#) by Veronica Peterson-Briggs, Director of Administration
- b. [Operations Report](#) by Korissa Howes, Director of Operations
 - i.  23-24 Annual Report.pdf Tabled to Feb. meeting

- ii. _____ motions to approve the 23-24 BLC Annual Report with edits to the Board Training and more information added to the FASTBRIDGE data for context per IQS suggestion.
_____ seconds the motion. ____ Yay, ____ Nay. Motion _____.

7. Renew Board Terms until Annual Meeting for expiring terms

- a. Mat Pendleton and Angela Two Stars terms are set to end on January 31, 2025.
i. _____ motions to extend Angela Two Star's and Mat Pendleton's term to February 28, 2025.
_____ seconds the motion. ____ Yay, ____ Nay. Motion _____.

8. New Business

- a. Discussion with the school's authorizer, IQS.
b. American Indian Parent Committee updates
c. Changes to 2024-2025 Board Elections elections update
d. School Committees' updates (if available)
i. Governance Committee
ii. Licensure Committee
e. Board 2024-2025 Calendar
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. 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
f. Upcoming: Board Self-Evaluation

9. Old Business

- a. Board work per School Improvement Plan FY24: Develop Strategic Plan Initiative, updates (if available).

10. Next Regular Board Meeting: scheduled February 24, 2025 @ 4:30 PM via Zoom.

11. Adjourn

- a. _____ makes a motion to adjourn at _____ PM. _____ seconds.