

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**February 23, 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. February 23, 2026 Agenda (review and approval)**

- i. \_\_\_\_\_ motions to accept the February 23, 2025 Agenda.  
\_\_\_\_\_ seconds the motion. Roll call vote: \_\_\_\_\_ Yay, \_\_\_\_\_ Nay. \_\_\_\_\_ carries.

**3. Board Meeting Minutes**

- a. Approve  February 2, 2026 Board Minutes
  - i. \_\_\_\_\_ motions to accept the February 2, 2026 Minutes.  
\_\_\_\_\_ seconds the motion. Roll call vote: \_\_\_\_\_ Yay, \_\_\_\_\_ Nay. \_\_\_\_\_ carries.

**4. Finance**

- a. The January 2026 Management Report and the January 2026 Financial Statements presented by Nate Winter of Clifton Larson Allen.
  - i. \_\_\_\_\_ motions to accept the January 2026 Management Report and January 2026 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. IQS Notification to not renew authorizer contract**

- a. Discussion and propose next steps.

**8. New Business**

- a. All Board members will review the updated policies in preparation for the March 23, 2026 Board Meeting. The Board will discuss, review, and move to approve the school's updated policies during that meeting.

**9. Old Business**

- a. American Indian Parent Advisory Committee (AIPAC) & Johnson O'Malley (JOM) updates
- b. The Board Self Evaluation update.
- 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. March 23, 2026
  - April 27, 2026
  - May 18, 2026
  - June 22, 2026

**11. Adjourn**

- a. \_\_\_\_\_ makes a motion to adjourn. \_\_\_\_\_ seconds the motion. The February 23, 2026 Board of Directors meeting is adjourned at \_\_\_\_\_ PM.

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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: