

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**August 31, 2026 • 4:30 PM**

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

**AGENDA**

**1. Opening Items**

- a. The 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. August 31, 2026 Agenda (review and approval)**

- i. \_\_\_\_\_ motions to accept the August 31, 2026 Agenda.  
\_\_\_\_\_ seconds the motion. Roll call vote: \_\_ Yay, \_\_ Nay. \_\_\_\_\_ carries.

**3. Board Meeting Minutes**

- a. Approve  June 22, 2026 Board Minutes
  - i. \_\_\_\_\_ motions to accept the June 22, 2026 Board Minutes.  
\_\_\_\_\_ seconds the motion. Roll call vote: \_\_\_\_ Yay, \_\_\_\_ Nay. \_\_\_\_\_ carries.
- b. Approve  July 6, 2026 Board Minutes (Special Meeting)
  - i. \_\_\_\_\_ motions to accept the July 06, 2026 Board Minutes.  
\_\_\_\_\_ seconds the motion. Roll call vote: \_\_\_\_ Yay, \_\_\_\_ Nay. \_\_\_\_\_ carries.
- c. Approve  July 15, 2026 Board Minutes (Special Meeting)
  1. \_\_\_\_\_ motions to accept the June 22, 2026 Board Minutes.  
\_\_\_\_\_ seconds the motion. Roll call vote: \_\_\_\_ Yay, \_\_\_\_ Nay. \_\_\_\_\_ carries.

**4. Finance**

- a. The  June 2026 BLC Financials.pdf and the  June 2026 BLC Management Report.pdf prepared by Nate Winter of Clifton Larson Allen.
  - i. \_\_\_\_\_ motions to accept the June 2026 BLC Management Report and June 2026 BLC Financials.  
\_\_\_\_\_ seconds the motion. Roll call vote: \_\_\_\_ Yay, \_\_\_\_ Nay. \_\_\_\_\_ carries.

- b. [School Closure Budget](#) update.
  - i. Continuation [insurance coverage](#) has been secured through June 30, 2027.
  - ii. Vehicle coverage
    - 1. Keep monthly vehicle insurance until the two vans are sold.

## 5. Public Comment

- a. Each speaker must sign up to speak in the Chat section of Zoom, and will be allotted two minutes time.
- b. Speakers:

## 6. School Closure

- a. Update on progress presented by the School Closure Committee
- b.  Bdote Closure Checklist
- c.  Legal for Good work list.pdf

## 7. Old Business

- a.

## 8. 2026-2027 Board of Directors Calendar

- a. Ongoing regular quarterly meetings are set for the fourth Monday of the scheduled month from 4:30 PM to 5:30 PM and future regular board meetings will be held quarterly. Special meetings may be established by the Board with the minimum 3-day notice per Bdote's ByLaws.
  - i. October 26, 2026
  - ii. January 25, 2027
  - iii. April 26, 2027
  - iv. July 26, 2027

## 9. Adjourn

- a. \_\_\_\_\_ makes a motion to adjourn. \_\_\_\_\_ seconds the motion. The August 31, 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)

Angel Two Stars, Secretary (community member)

Fawn YoungBear-Tibbets, Treasurer (community member)

Vikky Morris, (licensed teacher)

Racquel Banaszak, Board Member (parent and AIPAC Chair)