

**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 4:38 p.m.
 - i. *Reminder that cameras are turned on during the meeting.*
- b. Record Attendance and Guests
Board Members:
 - i. Present: Vikky M. Tedi G. Racquel B, Angela T.
 - ii. Absent: Fawn Y. Jewel A.
 - iii. Guest(s): Korissa H. Nate W. Luli and Laurie (IQS)
- 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. February 2nd 2026 Agenda (review and approval)

- i. **Angela T.** *motions to accept the February 2, 2025 Agenda. Previous Jan. 26th meeting cancelled and rescheduled for Feb. 2nd.*
- ii. **Racquel B.** *seconds the motion. Roll call vote: 4 Yay, 0 Nay. **Motion carries.***

3. Board Meeting Minutes

- a. Approve [December 22, 2025 Board Minutes](#)
 - i. **Vikky M.** *motions to accept the December 26, 2026 Minutes.*
Racquel B. *seconds the motion. Roll call vote: 4 Yay, 0 Nay. **Motion 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. **Vikky M.** *motions to accept the December 2025 Management Report and December 2025 Financial Reports.*
Angela T. *seconds the motion. Roll call vote: 4 Yay, 0 Nay. **Motion 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. **Racquel B.** motions to accept the 2026 and 2027 Strategic Plan.
Vikky M. seconds the motion. Roll call vote: 4 Yay, 0 Nay. **Motion carries.**

8. New Business

- a. [IQS FY26 contract amendment \(link\)](#), corrective action items and status. Progress report and discussion.
 - i. Strategic Planning: Completed work around 3 year plan with Blackhawk Facilitation. Hosted 2 day strategic planning, Jan. 24th and 25th, Final meeting held on Tuesday, Jan. 27th. Work plans being finalized. Strategic Planning committee will meet with the Facilitators to finalize work plans. Final strategic plan to be board approved during February's board meeting.
 - ii. Improving Academic Outcomes (reading): Fastbridge Data completed.
 - iii. Improving Academic Outcomes (math): Fastbridge Data completed.
 - iv. Improving Academic Outcomes (language):
 - v. Improve Human Resources: Quote from Insperity, following up for offering and quote.

9. Old Business

- a. American Indian Parent Advisory Committee (AIPAC) & Johnson O'Malley (JOM) updates
 - i. December event review: Good attendance, February AIPAC, Monday Feb. 9th at 4:30. Catching up on minutes approval and JOM reports. Concurrence/non-concurrence to be discussed and voted on in March.
- 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- Policies have been updated. Will review and share with the board for approval.
- e. Licensure Committee update-One eminence awaiting. Taking over STARR reporting beginning next year.

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. **Angela T.** makes a motion to adjourn. **Racquel B.** seconds the motion. The January 26, 2026 Board of Directors meeting is adjourned at 5:24 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)

Angela Two Stars, Secretary (community member)

Fawn YoungBear-Tibbets, Treasurer (community member)

Vikky Morris, (licensed teacher)

Racquel Banaszak, Board Member (parent and AIPAC Chair)

Recorder: Angela Two Stars