

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
April 28, 2025 • 4:30-5:30 p.m

Minutes Approved: May 19, 2025

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

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MINUTES

1. Opening Items

- a. Meeting called to order at 4:34 PM.
 - i. *Reminder that cameras are turned on during the meeting.*
- b. Record Attendance and Guests
Board Members:
 - i. Present: Vikky Morris, Fawn YoungBear-Tibbets, Jewell Arcoren, Tedi Grey Owl, and Angela Two Stars (joined the meeting at 4:46 PM)
 - ii. Absent: No one
 - iii. Guest(s): Korissa Howes, Nate Winter, CLA, and Laurie Schroeder, IQS
- c. Statement of Conflict of Interest.
 - i. None (per roll call)
- 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. April 28, 2025 Agenda (review and approval)

- i. Jewell Arcoren motions to accept the April 28, 2025 Agenda.
Vikky Morris seconds the motion. 4 Yay, 0 Nay. Motion carries.



3. Public Comment

- a. Each speaker must sign up to speak in the Zoom Chat section and will be allotted two minutes time.
- b. Speakers: None

4. Board Meeting Minutes

- a. Approve  March 24, 2025 Board Minutes
 - i. Fawn YoungBear-Tibbets motions to accept the March 24, 2025 Board Meeting Minutes.
Jewell Arcoren seconds the motion. 4 Yay, 0 Nay. Motion carries.

5. Finance

- a.  00 A1 Bdote Learning Center March 2025 Financials Packet.pdf and  00 A3 BLC March 2025 Management Report.pdf by Nate Winter of Clifton Larson Allen.
 - i. Vikky Morris motions to accept the March 2025 Management Report and Financial Statements.
Fawn Young-Bear Tibbets seconds the motion. 5 Yay, 0 Nay. Motion carries.

6. Leadership Reports

- a. Administration & Operations Report by Korissa Howes, Director of Operations

7. New Business



- a. Board election results.
- b. Upcoming Board Self Evaluation

- c. Added: Jewell motions to extend Angela Two Stars board term to June 23, 2025.
Vikky seconds the motion. 5 Yay, 0 Nay. Motion carries.

8. Old Business

- a. Strategic Planning Committee formation update.
- b. Governance Committee updates.
- c. Licensure Committee updates.

9. Former Tabled Items to Readdress:

- a. Tabled from  July 22, 2024 Board Minutes
 - i.  702 Purchasing Policy Amendment .docx
Angela Two Stars motions to accept the updated Procurement Policy.
Fawn YoungBear-Tibbets seconds the motion. 5 Yay 0 Nay. Motion carries.

10. Next Regular Board Meeting: scheduled May 19, 2025 @ 4:30 PM via Zoom.

- a. 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. May 19, 2025 Annual Meeting
June 23, 2025
July 21, 2025
August 25, 2025
September 22, 2025

11. Adjourn

- a. Jewell Arcoren makes a motion to adjourn at 5:37 PM.

Physical Locations:

~~3216 E 29th Str, Minneapolis, MN~~ (due to forecasted severe weather, staff & 2 board members will not be at the school)
1500 Jackson St NE Studio 331, Minneapolis, MN 55413 (Tedi Grey Owl, Board Chair)

Recorder: Tedi Grey Owl