

Board of Directors Special Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
February 13, 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 13, 2026 Agenda (review and approval)

- i. _____ *motions to accept the February 13, 2026 Agenda.*
_____ *seconds the motion. Roll call vote: _____ Yay, _____ Nay. _____ carries.*

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. New Business

- a. In accordance with the recent settlement, Bdote Learning Center is obligated to pay a \$15,000 attorney retention and a \$12,200 settlement amount. Pursuant to the Hanover Insurance Company policy, the school will receive a reimbursement of \$12,200. [Brian Rosenow of The Hanover Insurance Group, email \(link\).](#)
 - i. _____ *motions to authorize a payment of \$27,200 to Wanta Thome PLC.*
_____ *seconds the motion. Roll call vote: _____ Yay, _____ Nay. _____ carries.*

5. 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

6. Adjourn

- a. _____ makes a motion to adjourn. _____ seconds the motion. The February 13, 2026 Board of Directors Special Meeting is adjourned at _____ PM.

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: