

Board of Directors Special Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
July 6, 2026 • 12:00 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. July 6, 2026 Agenda (review and approval)

- i. _____ motions to accept the July 6, 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, and will be allotted two minutes time.
- b. Speakers:

4. School Closure

- a. Resolution to close Bdote Learning Center.
 - i. _____ motions that the Board of Directors of Bdote Learning Center approve the voluntary closure of the school retroactively June 30, 2026 and authorize school leadership to take all necessary steps to complete an orderly closure in compliance with applicable law, the charter contract, and authorizer requirements.
_____ 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. July 27, 2026
 - ii. October 26, 2026

- iii. January 25, 2027
- iv. April 26, 2027
- v. July 26, 2027

6. Adjourn

a. _____ makes a motion to adjourn. _____ seconds the motion. The July 6, 2026 Board of Directors 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)

Angel Two Stars, Secretary (community member)

Fawn YoungBear-Tibbets, Treasurer (community member)

Vikky Morris, (licensed teacher)

Racquel Banaszak, Board Member (parent and AIPAC Chair)