

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**July 28, 2025 • 5:00-6:00 PM**

Zoom link is at the TOP of the BOARD: [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. June 23, 2025 Agenda (review and approval)**

- i. \_\_\_\_\_ *motions to accept the July 28, 2025 Agenda.*  
\_\_\_\_\_ *seconds the motion. Roll call vote: \_\_\_\_\_ Yay, \_\_\_\_\_ Nay. \_\_\_\_\_ carries.*

**3. Board Meeting Minutes**

- a. Approve  June 23, 2025 Board Minutes
  - i. \_\_\_\_\_ *motions to accept the May 19, 2025 Minutes.*  
\_\_\_\_\_ *seconds the motion. Roll call vote: \_\_\_\_\_ Yay, \_\_\_\_\_ Nay. \_\_\_\_\_ carries.*

**4. Finance**

- a. June 2025 Bdote Learning Center Financial Packet and June 2025 Bdote Learning Center Management Packet presented by Nate Winter of Clifton Larson Allen.
  - i. \_\_\_\_\_ *motions to accept the April 2025 Management Report and Financial Statements.*  
\_\_\_\_\_ *seconds the motion. Roll call vote: \_\_\_\_\_ Yay, \_\_\_\_\_ Nay. Motion \_\_\_\_\_.*
- b. 2024 Bdote Learning Center Audit review and discussion.


**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 Reports**

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

## 7. New Business

- a. 2025-2026 Director's Contract
  - i. \_\_\_\_\_ motions to approve the 2025-2026 Bdote Learning Center Director's Contract. \_\_\_\_\_ seconds the motion. Roll call vote: \_\_\_\_\_ Yay, \_\_\_\_\_ Nay. Motion \_\_\_\_\_.
- b. The Board Self Evaluation process began July 25, 2025 using an instrument designed by IQS.
  - i.  Charter School Board Performance Assessment preview.

## 8. Old Business

- a. Strategic Planning Committee update. Online survey has been emailed to staff, the Board, parents, and community and to the MINN-IND listserv. [Link to Strategic Planning Committee survey](#).
- b. Governance Committee updates.
- c. Licensure Committee updates.

## 9. 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. August 25, 2025, seat new Board members at Annual Meeting of the Board  
September 22, 2025  
October 27, 2025  
November 24, 2025  
December 22, 2025  
January 26, 2026  
February 23, 2026  
March 23, 2026  
April 27, 2026  
May 18, 2026  
June 22, 2026
  - ii. \_\_\_\_\_ motions to approve the 2025-2026 Board of Directors Calendar  
\_\_\_\_\_ seconds the motion. Roll call vote: \_\_\_\_\_ Yay, \_\_\_\_\_ Nay. Motion \_\_\_\_\_.
- b. The next Board of Directors meeting will be in person at the Bdote Learning Center, 3216 E. 29th St., Minneapolis, Minnesota. Zoom call in will be available for members who are unable to attend in person. The Annual Meeting will be held with new Board Members to be seated, an election of Board Officers,

## 10. Adjourn

- a. \_\_\_\_\_ makes a motion to adjourn. \_\_\_\_\_ seconds the motion. The June 23, 2025 Board of Directors meeting is adjourned at \_\_\_\_\_ PM.

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### Physical Locations:

Bdote Learning Center, 3216 E 29th St., Minneapolis, MN (Tedi Grey Owl, Board Chair)

### Board of Directors

Tedi Grey Owl, Board Chair (and grandparent)

Jewell Arcoren, Vice Chair (community member)

Angel Two Stars, Secretary (community member)

Fawn YoungBear-Tibbets, Treasurer (community member)

Vikky Morris, Licensed Teacher

Recorder: