

**Board of Directors Meeting
Bdote Learning Center
3216 E 29th 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 \(click here\)](#)

MINUTES APPROVED August 25, 2025

MINUTES


1. Opening Items

- a. Meeting called to order at 4:58 PM.
 - i. *Reminder that cameras are turned on during the meeting.*
- b. Record Attendance and Guests
Board Members:
 - i. Present: Tedi Grey Owl, Vikky Morris, Fawn Youngbear-Tibbetts, Angela Two Stars
 - ii. Absent: Racquel Banaszak, Jewell Arcoren
 - iii. Guest(s):
- 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. June 23, 2025 Agenda (review and approval)

- i. *Angela Two Stars motions to accept the July 28, 2025 Agenda.
Fawn Young-bear Tibbetts seconds the motion. Roll call vote: 4 Yay, 0 Nay. **Motion carries.***

3. Board Meeting Minutes

- a. Approve  June 23, 2025 Board Minutes
 - i. *Vikky Morris motions to accept the June 23, 2025 Minutes.
Angela Two Stars seconds the motion. Roll call vote: 4 Yay, 0 Nay. Motion carries.*

4. Finance

- a. Nate Winter from CLA is unable to attend and the June 2025 Financial Reports will be available at the August 25, 2025 Board Meeting.
~~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 will be presented at the August 25, 2025 Board Meeting.
 2024 Bdote Learning Center Governance Letter.pdf &
 2024 Bdote Learning Center Audited Financial Statements.pdf

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 [W July 2025 Leadership REPORT.docx](#)

7. New Business

- a. 2025-2026 Director's Contract
 - i. Vikky Morris motions to approve the 2025-2026 Bdote Learning Center Executive Director's Contract.
Fawn Young-bear Tibbetts seconds the motion. Roll call vote: 4 Yay, 0 Nay. **Motion Carries.**
- 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](#). Next step is to set up the initial meeting.
- 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,
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. *Angela Two Stars makes a motion to adjourn. Fawn Young-bear Tibbetts seconds the motion. The July 28, 2025 Board of Directors meeting is adjourned at 5:26 PM.*

Physical Locations:

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

Angela Two Stars, Board Secretary Minneapolis

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)

Recorder: Angela Two Stars, Secretary