

**Board of Directors – Special Meeting**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**June 27, 2024 • 4:30-5:30 p.m.**

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
  - i. Present:
  - ii. Guest(s):
- c. Statement of Conflict of Interest.
  - i. \_\_\_ stated.
- 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.
- e. Agenda (review and approval)
  - i. \_\_\_ motions to accept the June 27, 2024 Agenda.  
\_\_\_ seconds the motion. \_ Yay, \_ Nay. Motion \_\_\_.

**2. Public Comment**

- a. Each speaker must sign up to speak in the Chat section of Zoom, speakers will be allotted two minutes time.

**3. Finance**

- a. [FY2025 Bdote Original Budget.pdf](#) discussion and approval.
  - i. \_\_\_ motion to accept the FY 2025 Bdote Learning Center Budget.  
\_\_\_ seconds the motion. \_ Yay, \_ Nay. Motion \_\_\_.

**4. Next Regular Board Meeting: scheduled July 1, 2024 @ 4:30 PM via Zoom.**

**5. Adjourn**

- a. \_\_\_ makes a motion to adjourn at \_ PM. \_\_\_ seconds.