

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

Zoom link is at the TOP of the BOARD/[Board Meeting Schedule webpage \(click here\)](#)

**AGENDA**

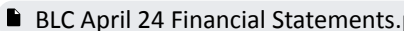
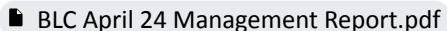

**1. Opening Items**

- 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. \_\_\_\_\_ *motion to accept the May 31st, 2024 Agenda.*  
\_\_\_\_\_ *seconds the motion. \_\_\_ Yay, \_\_\_ Nay. Motion \_\_\_\_\_.*

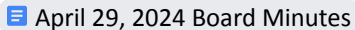
**2. Public Comment**

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

**3. Finance**

- a. April 2024 Financials and Check Register Nichole Schmidt, CLA.
  - i.  & 
  - ii. \_\_\_\_\_ *motion to accept the March 2024 Management Report and Financial Statements.*  
\_\_\_\_\_ *seconds the motion. \_\_\_ Yay, \_\_\_ Nay. Motion \_\_\_\_\_.*
  - iii. 

**4. Board Meeting Minutes**

- a. Approve April 25, 2024 Board Meeting Minutes
  - i. 
  - ii. \_\_\_\_\_ *motion to accept the April 29, 2024 Board Meeting Minutes.*  
\_\_\_\_\_ *seconds the motion. \_\_\_ Yay, \_\_\_ Nay. Motion \_\_\_\_\_.*

**5. Leadership Reports: May**

- a. [Administrative Report](#) by Veronica Peterson-Briggs
- b. Operations Report by Korissa Howes

**6. New Business**

- a. AIPAC vote of Non-concurrence Letter presented by Melissa Perez, AIPAC Chair (tabled from April 29, 2024 meeting)
- b. Review and approve [Calendar for 2024-2025 School Year](#)'s school hours. (tabled from April 29, 2024 meeting *due to transportation pending for FY 24-25*)

- i. \_\_\_ motion to accept the The Bdote Learning Center school hours for the 2024-2025 school year.  
\_\_\_ seconds the motion. \_\_\_ Yay, \_\_\_ Nay. Motion \_\_\_.
- c. Recommended changes to The Bdote Learning Center’s By Laws.  
**By Laws recommended changes 04-22-2024**
  - i. \_\_\_ motion to accept the The Bdote Learning Center ByLaw changes..  
\_\_\_ seconds the motion. \_\_\_ Yay, \_\_\_ Nay. Motion \_\_\_.
- d. Approve termination of Niizhoogabaw Wahpepah - Executive Committee [Recommendation](#)
  - i. \_\_\_ to accept termination of Niizhoogabaw Wahpepah effective 5/13/2024. \_\_\_ seconds the motion. \_ Yay, \_  
Nay. Motion \_\_\_.

**7. Old Business**

- a. Board work per School Improvement Plan FY24: Develop Strategic Plan Initiative
- b. School Committees’ updates (if available)

**8. Next Regular Board Meeting: scheduled June 24, 2024 @ 4:30 PM via Zoom.**

**9. Adjourn**

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