

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**March 24, 2025 • 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  
Board Members:
  - i. Present:
  - ii. Absent:
  - iii. Guest(s):
- c. Statement of Conflict of Interest.
  - i.
- 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. March 24, 2025 Agenda (review and approval)**

- i. \_\_\_\_\_ motions to accept the February 24, 2025 Agenda.  
\_\_\_\_\_ seconds the motion. \_\_\_\_ Yay, \_\_\_\_ Nay. Motion \_\_\_\_\_.

**3. 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:

**4. Board Meeting Minutes**

- a. Approve [February 24, 2025 Minutes](#)
  - i. \_\_\_\_\_ motions to accept the February 24, 2025 Board Meeting Minutes.  
\_\_\_\_\_ seconds the motion. \_\_\_\_ Yay, \_\_\_\_ Nay. Motion carries.

**5. Finance**

- a. Revised 2024-2025 Budget, review and discussion.
- b. February 2025 Financials and Check Register Nate Winter of Clifton Larson Allen.
  - i. Feb 2025 Mgmt Report & Feb 2025 Financial Report
  - ii. \_\_\_\_\_ motions to accept the February 2025 Management Report and Financial Statements.  
\_\_\_\_\_ seconds the motion. \_\_\_\_ Yay, \_\_\_\_ Nay. Motion \_\_\_\_\_.

**6. Leadership Reports**

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

## **7. New Business**

- a. Discussion of Middle School Program
- b. American Indian Parent Committee update: Bingo Night was canceled due to cold weather and will be rescheduled. The next AIPAC meeting is set for Monday, April 14, 2025 at 4:30 PM.
- c. 2024-2025 Board Elections elections update
- d. School Committees' updates (if available)
  - i. Governance Committee
  - ii. Licensure Committee
  - iii. Strategic Planning Committee
    - 1. Board members:
    - 2. Parents: Raquel Banaszck & Millie Hernandez
- e. Board 2024-2025 Calendar

Ongoing meetings 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. April 28, 2025 (Board Elections)  
May 19, 2025 Annual Meeting  
June 23, 2025  
July 21, 2025  
August 25, 2025  
September 22, 2025
- f. Upcoming: Board Self-Evaluation

## **8. Old Business**

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

## **9. Next Regular Board Meeting: scheduled April 28, 2025 @ 4:30 PM via Zoom.**

## **10. Adjourn**

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