

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406

March 24, 2025 • 4:30-5:30 p.m.

Minutes Approved: April 28, 2025

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

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MINUTES

1. Opening Items

- a. Meeting called to order at 4:40 PM.
 - i. *Reminder that cameras are turned on during the meeting.*
- b. Record Attendance and Guests
Board Members:
 - i. Present: Angela Two Stars, Fawn YoungBear-Tibbetts, Vikky Morris, Tedi Grey Owl, and Jewell Arcoren (joined @ 5:10 PM)
 - ii. Absent: None
 - iii. Guest(s): Korissa Howes, Nate Winter
- c. Statement of Conflict of Interest.
 - i. None (per roll call)
- 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. Renew Board Term until Annual Meeting for expiring terms

- a. Angela Two Star terms ended February 28, 2025. Retroactively extend board term from March 1, 2025 to April 30, 2025.
 - i. Fawn YoungBear-Tibbets motions to extend Angela Two Star's term retroactively from March 1, 2025 to April 30, 2025. Vikky Morris seconds the motion. 4 Yay, 0 Nay; Motion carries.

3. March 24, 2025 Agenda (review and approval)

- i. Angela Two Stars motions to accept the March 24, 2025 Agenda.
Fawn YoungBear-Tibbets seconds the motion. 4 Yay, 0 Nay. Motion carries.

4. 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: None

5. Board Meeting Minutes

- a. Approve [February 24, 2025 Minutes](#)
 - i. Vikky Morris motions to accept the February 24, 2025 Board Meeting Minutes.
Fawn YoungBear-Tibbets seconds the motion. 4 Yay, 0 Nay. Motion carries.

- b. Approve [January 27, 2025 Minutes](#).
 - i. Angela Two Stars motions to accept the January 27, 2025 Board Meeting Minutes. Fawn YoungBear-Tibbets seconds the motion. 4 Yay, 0 Nay. Motion carries.

6. Finance

- a. Revised 2024-2025 Budget, review and discussion.
- b. February 2025  00 A1 Bdote Learning Center February 2025 Financial Packet.pdf and  00 A3 BLC February 2025 Management Report.pdf by Nate Winter of Clifton Larson Allen.
 - i. Feb 2025 Mgmt Report & Feb 2025 Financial Report
 - ii. Angela Two Stars motions to accept the February 2025 Management Report and Financial Statements. Fawn YoungBear-Tibbets seconds the motion. 4 Yay, 0 Nay. Motion carries.
 - iii. Angela Two Stars motions to accept the 2024-2025 Bdote Learning Center Budget. Fawn YoungBear-Tibbets seconds the motion. 4 Yay, 0 Nay. Motion carries.

7. Leadership Reports

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

8. 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: Racquel 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

9. Old Business

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

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

11. Adjourn

a. *Fawn YoungBear-Tibbets* *makes a motion to adjourn at 5:31 PM.*

Recorder: Tedi Grey Owl