

Board of Directors Special Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
June 22, 2026 • 4:30 PM

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

AGENDA


1. Opening Items

- a. The 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. Roll call vote: __ Yay, __ 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 22, 2026 Agenda (review and approval)

- i. _____ motions to accept the June 22, 2026 Agenda.
_____ seconds the motion. Roll call vote: __ Yay, __ Nay. _____ carries.

3. Board Meeting Minutes

- a. Approve  June 09, 2026 Board Minutes
 - i. _____ motions to accept the June 09, 2026 Board Minutes.
_____ seconds the motion. Roll call vote: _____ Yay, _____ Nay. _____ carries.

4. Finance

- a. The May 2026 Financial Statements and the May 2026 Management Report presented by Nate Winter of Clifton Larson Allen.
 - i. _____ motions to accept the May 2026 Management Report and April 2026 Financial Statements.
_____ seconds the motion. Roll call vote: _____ Yay, _____ Nay. _____ carries.
- b. [School Closure Budget](#) presented by Nate Winter of Clifton Larson Allen.
 - i. _____ motions to accept the School Closure Budget.
_____ seconds the motion. Roll call vote: _____ Yay, _____ Nay. _____ carries.


5. Public Comment

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

6. Leadership Report

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

7. School Closure

- a. Update on progress presented by the School Closure Committee
- b.  Bdote Closure Checklist

8. Old Business

- a. American Indian Parent Advisory Committee (AIPAC) & Johnson O'Malley (JOM) updates
- b. Licensure Committee update.
- c. Other committees' updates.

9. 2026-2027 Board of Directors Calendar

- a. Ongoing regular quarterly meetings are set for the fourth Monday of the scheduled month from 4:30 PM to 5:30 PM and future regular board meetings will be held quarterly. Special meetings may be established by the Board with the minimum 3-day notice per Bdote's ByLaws.
 - i. July 27, 2026
 - ii. October 26, 2026
 - iii. January 25, 2027
 - iv. April 26, 2027
 - v. July 26, 2027

10. Adjourn

- a. _____ makes a motion to adjourn. _____ seconds the motion. The June 22, 2026 Board of Directors meeting is adjourned at _____ PM.

Physical Locations:

Bdote Learning Center, 3216 E 29th St., Minneapolis, MN

Board of Directors

Tedi Grey Owl, Board Chair (grandparent)

Angel Two Stars, Secretary (community member)

Fawn YoungBear-Tibbets, Treasurer (community member)

Vikky Morris, (licensed teacher)

Racquel Banaszak, Board Member (parent and AIPAC Chair)