

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
May 19, 2025 • 4:30-5:30 p.m

Minutes Approved: _____

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. April 28, 2025 Agenda (review and approval)

- i. _____ motions to accept the May 19, 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  April 2025 Board Minutes
 - i. _____ motions to accept the April 28, 2025 Board Meeting Minutes.
_____ seconds the motion. ____ Yay, ____ Nay. Motion _____.

5. Finance



- a. April 2025 Financial Packet and April 2025 Management Report by Nate Winter of Clifton Larson Allen.
 - i. _____ motions to accept the March 2025 Management Report and Financial Statements.
_____ seconds the motion. ____ Yay, ____ Nay. Motion _____.
- b. 990 Return of Organization Exempt from Tax Income for 2024 and the [2024 State of Minnesota Charitable Organization Report for Bdote Learning Center](#)

- i. _____ *motions to approve the 2024 State of Minnesota Charitable Organization Report for Bdote Learning Center retroactive to May 14, 2025.*
_____ *seconds the motion.* ____ Yay, ____ Nay. Motion _____.

6. Leadership Reports

- a. Administration & Operations Report by Korissa Howes, Director of Operations
 - i. Approve PTO Change
 - ii. _____ *motions to approve the changes to Bdote Learning Center PTO policy.*
_____ *seconds the motion.* ____ Yay, ____ Nay. Motion _____.
 - iii. Approve 25-26 Calendar
 - iv. _____ *motions to approve the 25-26 Bdote Learning Center Calendar.*
_____ *seconds the motion.* ____ Yay, ____ Nay. Motion _____.

7. New Business

- a. Board election results.
- b. Board Self Evaluation document review and exercise.
 - i.  Board Development and Training Plan
 - ii.  Charter School Board Performance Assessment

8. Old Business

- a. Strategic Planning Committee formation update.
- b. Governance Committee updates.
- c. Licensure Committee updates.

9. Next Regular Board Meeting: scheduled June 23, 2025 @ 4:30 PM via Zoom and in person.

- a. 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. June 23, 2025 Annual Meeting
July 21, 2025
August 25, 2025
September 22, 2025

10. Adjourn

- a. _____ *makes a motion to adjourn at* _____ *PM.*

Physical Locations:

Bdote Learning Center, 3216 E 29th St., Minneapolis, MN (Tedi Grey Owl, Board Chair,