

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
December 16, 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
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.
- e. December 16, 2024 Agenda (review and approval)
 - i. A quorum of the Board was not present at the October 28, 2024 meeting. The motions reviewed and accepted are included with the November 18, 2024 Agenda.
 - ii. _____ *motions to accept the December 16, 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.
- b. Speakers: None.


3. Finance

- a. Revised 2024-2025 Budget, review and discussion.  Bdote Budget_Original FY25 as of 12.13.24.pdf
- b. October 2024 Financials and Check Register Nate Winter of Clifton Larson Allen.
 - i.  BLC November 2024 Management Report.pdf &  November 2024 BLC Financial Packet.pdf
 - ii. _____ *motions to accept the October 2024 Management Report and Financial Statements.*
_____ *seconds the motion.* ____ Yay, ____ Nay. Motion _____.
- c. October 2024 Financials and Check Register will be presented at the December 16, 2024 Board meeting.

4. Renew Board Terms until Annual Meeting for expiring terms

- a. Mat Pendleton and Angela Two Stars terms are set to end on December 31, 2024.
- a. _____ *motions to extend Angela Two Star's and Mat Pendleton's term to January 31, 2025.*
_____ *seconds the motion.* ____ Yay, ____ Nay. Motion _____.


5. Board Meeting Minutes

- a. Approve  November 18, 2024 Board Minutes
 - i. _____ *motions to accept the November 18, 2024 Board Meeting Minutes.*
_____ *seconds the motion.* ____ Yay, ____ Nay. Motion carries.

6. Leadership Reports

- a. [Administrative Report](#) by Veronica Peterson-Briggs, Director of Administration
 - i. Update on Bdote Learning Center [Annual Report](#)
- b. Operations Report by Korissa Howes, Director of Operations

7. New Business

- a. American Indian Parent Committee updates
- b. Changes to 2024-2025 Board Elections nominations process and timeline:
 -  Timeline for Bdote Board Nominations and Elections 2024 (discussion and review)
 - i. Extend nomination deadline, review nominee list and forward list of eligible candidates
 - ii. New dates for board elections
 - iii. New date for Annual Meeting and seating of new Board members

c. 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. November 18, 2024
December 16, 2024 Annual Meeting
December 16, 2024 (Board Elections)
January 27, 2025
February 24, 2025
March 24, 2025
April 28, 2025 (Board Elections)
May 19, 2025 Annual Meeting
June 23, 2025
July 21, 2025
August 25, 2025
September 22, 2025

d. Upcoming: Board Self-Evaluation

8. Old Business

- a. Board work per School Improvement Plan FY24: Develop Strategic Plan Initiative, updates (if available).
- b. School Committees' updates (if available)
 - i. Governance Committee has met three times to work on Board nominations and elections and leadership
The Licensure Committee met to assist two teachers who need re-licensure.

9. Next Regular Board Meeting: scheduled January 27, 2025 @ 4:30 PM via Zoom.

10. Adjourn

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