

Board of Directors Meeting
Bdote Learning Center
3216 E 29th St. Minneapolis, MN 55406
November 18, 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: Jewell Arcoren (Vice Chair), Tedi Grey Owl (Chair), Victoria Morris (Teacher), Mat Pendleton, Angela Two Stars (Secretary), Fawn Youngbear-Tibbets (Treasurer)
 - 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. November 18, 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 November 18, 2024 Agenda.
____ seconds the motion. ____ Yay, ____ Nay. Motion ____.



2. Renew Board Terms until Annual Meeting for expiring terms

- a. Mat Pendleton and Angela Two Stars
 - a. ____ motions to extend Angela Two Star's and Mat Pendleton's term December 31, 2024..
____ seconds the motion. ____ Yay, ____ Nay. Motion carries


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. Finance

- a. Budget revisions discussion
- b. September 2024 Financials and Check Register Nate Winter of Clifton Larson Allen.
 - i.  BLC September 24 Management Report.pdf &  BLC September 24 Financial Statements.pdf
 - ii. ____ motions to accept the September 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.

5. Board Meeting Minutes

- a. Approve  September 30, 2024 Board Minutes
 - i. ____ motions to accept the September 30, 2024 Board Meeting Minutes.
____ seconds the motion. ____ Yay, ____ Nay. Motion carries.

6. Leadership Reports: August

- a. Administrative Report by Veronica Peterson-Briggs
 - i. Update on Bdote Learning Center Annual Report
- b. Operations Report by Korissa Howes

7. New Business

a. American Indian Parent Committee updates

b. Bdote ByLaws change

i. Part III, Section 4 - Governance Structure. Reads, "The Board shall maintain a [teacher majority, parent majority, community member majority, or no clear majority] structure unless duly changed per Article XVII of these bylaws." Change the majority structure to community majority and remove the four options listed in the ByLaws.

1. _____ motions to change Bdote Learning Center's Part III, Section 4 to read: "The Board shall maintain a **community member majority structure** unless duly changed per Article XVII of these bylaws."

_____ seconds the motion. ____ Yay, ____ Nay. Motion _____.

c. Board Elections nominations process and timeline: [Timeline for Bdote Board Nominations and Elections 2024](#) (discussion and review)

d. Board 2024-2025 Calendar (review and approval)

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 (Board Elections)

December 16, 2024 Annual Meeting

December 16, 2024

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

ii. _____ motions to accept the 20024-2025 Board Calendar.

_____ seconds the motion. ____ Yay, ____ Nay. Motion _____.

e. Upcoming: Board Self-Evaluation

f. Board Training

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 December 16, 2024 @ 4:30 PM via Zoom.

The Annual Meeting of the Board will precede the regular scheduled meeting.

10. Adjourn

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