Board of Directors Meeting

Bdote Learning Center

3216 E 29th St. Minneapolis, MN 55406

February 24, 2025 • 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

6. Leadership Reports

 i. Reminder that cameras are turned on during the meeting. b. Record Attendance and Guests Board Members: i. Present: ii. Absent: 				
Board Members: i. Present: ii. Absent:				
i. Present:ii. Absent:				
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)				
 The Mission of Bdote Learning Center is to develop culturally aware, successful, high p 	erforming			
students by providing them with an academically rigorous education that is place-base	d, 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 lifelo	ng 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 nat	on.			
February 24, 2025 Agenda (review and approval)				
i motions to accept the February 24, 2025 Agenda.				
seconds the motion Yay, Nay. Motion				
Public Comment				
a. Each speaker must sign up to speak in the Chat section of Zoom, speakers will be allotted two	ninutes			
time.				
b. Speakers:				
4. Board Meeting Minutes				
a. Approve January 27, 2025 Minutes				
i motions to accept the January 27, 2025 Board Meeting Minutes.				
seconds the motion Yay, Nay. Motion carries.				
5. Finance				
a. Revised 2024-2025 Budget, review and discussion.				
b. January 2025 Financials and Check Register Nate Winter of Clifton Larson Allen.				
i. BLC January 2025 Management Report.pdf & January 2025 Bdote Financial Pa	ket ndf			
ii. motions to accept the January 2025 Management Report and Financial State	•			
seconds the motion Yay, Nay. Motion				
c. October 2024 Financials and Check Register will be presented at the December 16, 2024 Board	meeting.			

	a.	Admini	istration & Operations Report by Korissa Howes, Director of Operations
	i. 23-24 Annual Report.pdf		
		ii.	motions to approve the 23-24 BLC Annual Report with edits to the Board Training and
			more information added to the FASTBRIDGE data for context per IQS suggestion.
			seconds the motion Yay, Nay. Motion
			seconds the motion ray, way. Wotion
7.	New B	usiness	
	a.	IQS	Letter to Bdote re contract extension 2025.02.19
		IQS	-Bdote Learning Center Contract Extension and Corrective Action Amendment
		i.	motions to approve theIQS Bdote Learning Center One-Year Contract Extension.
			seconds the motion Yay, Nay. Motion
		ii.	
	b.	Expect	ations per letter
		i.	Develop and begin implementation of short- and long-term strategic plans that address financial
		::	sustainability and educational outcomes,
		ii. iii.	Implement practices that support both students and educators in improving learning outcomes, Review and refine the staffing model for greater efficiency and effectiveness,
		iv.	Improve human resources management and operations.
	c.	Americ	can Indian Parent Committee update: Bingo Night was canceled due to cold weather and will be
		resche	duled. The next AIPAC meeting is set for Monday, March 10, 2025 at 4:30 PM.
	d.	2024-2	025 Board Elections elections update
	e.	School	Committees' updates (if available)
		i.	Governance Committee
		ii.	Licensure Committee
		iii.	Strategic Planning Committee
			1. Board members
	f.		2024-2025 Calendar
		_	ng 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 t	
	Board with the minimum 3-day notice per Bdote's ByLaws.		
		i.	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
	g.	Uncom	sing: Board Self-Evaluation
	Β.	Орсон	migration and a series are a series and a se
8.	Old Bu	siness	
	а.	Board	work per School Improvement Plan FY24: Develop Strategic Plan Initiative, updates (if available).
9.	Next R	egular B	oard Meeting: scheduled March 24, 2025 @ 4:30 PM via Zoom.
10.	Adjour	n	
	a.		makes a motion to adjourn at PM seconds.