

**Board of Directors Meeting  
Bdote Learning Center  
3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**

**January 27, 2025, • 4:30-5:30 p.m.**

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

**Board Approved Minutes On: March 24, 2025**

**MINUTES**

**1. Opening Items**

- a. Meeting called to order at 4:35PM.
  - i. *Reminder that cameras are turned on during the meeting.*
- b. Record Attendance and Guests  
Board Members:
  - i. Present: Victoria Morris, Tedi Grey Owl, Angela Two Stars, Fawn Young Bear-Tibbetts,
  - ii. Absent: Mat Pendleton and Jewell Arcoren
  - iii. Guest(s): Veronica Peterson-Briggs (BLC), Korissa Howes (BLC), Heather Ross (IQS), Laurie Schroeder (IQS), Luli Axhijaj (IQS), Nate Winter (CLA)
- c. Statement of Conflict of Interest.
  - i. No conflict of interest stated.
- 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. January 27, 2025, Agenda (review and approval)**

- i. *Angela Two Stars motions to accept the January 27, 2025, Agenda.  
Fawn Young Bear-Tibbetts seconds the motion. 4 Yay, 0 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: No speakers at this time.

**4. Board Meeting Minutes**

- a. Approve [December 16, 2024 Board Minutes](#)
  - i. *Fawn Young Bear-Tibbetts motions to accept the December 16, 2024 Board Meeting Minutes.  
Victoria Morris seconds the motion. 4 Yay, 0 Nay; Motion carries.*

**5. Finance**

- a. Revised 2024-2025 Budget, review and discussion.
- b. December 2024 Financials and Check Register Nate Winter of Clifton Larson Allen.
  - i. December 2024 Management Report & December 2025 Financial Statements
  - ii. *Angela Two Stars motions to accept the December 2024 Management Report and Financial Statements.  
Fawn Young Bear-Tibbetts seconds the motion. 4 Yay, 0 Nay; Motion carries.*
- c. October 2024 Financials and Check Register will be presented at the December 16, 2024, Board meeting.

**6. Leadership Reports**

- a. [Administrative Report](#) by Veronica Peterson-Briggs, Director of Administration

- b. [Operations Report](#) by Korissa Howes, Director of Operations
  - i. [23-24 Annual Report.pdf](#) - **TABLED**
  - 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. \_\_\_\_.~~

**7. Renew Board Terms until Annual Meeting for expiring terms**

- a. Mat Pendleton and Angela Two Stars terms are set to end on January 31, 2025.
  - i. *Fawn Young Bear-Tibbetts motions to extend Angela Two Star's and Mat Pendleton's term to February 28, 2025. Victoria Morris seconds the motion. 4 Yay, 0 Nay; Motion carries.*

**8. New Business**

- a. Discussion with the school's authorizer, IQS.
  - i. Acknowledgment
  - ii. Addressing Challenges & Solutions
  - iii. Questions from the Board
- b. American Indian Parent Committee updates
- c. Changes to 2024-2025 Board Elections update
- d. School Committees' updates (if available)
  - i. Governance Committee
  - ii. Licensure Committee
- e. 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. 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
- f. Upcoming: Board Self-Evaluation

**9. Old Business**

- a. Board work per School Improvement Plan FY24: Develop Strategic Plan Initiative, updates (if available).

**10. Next Regular Board Meeting: scheduled February 24, 2025 @ 4:30 PM via Zoom.**

**11. Adjourn**

- a. *Fawn Young Bear-Tibbetts makes a motion to adjourn at 6:13 PM.*

Recorder: Korissa Howes