

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E 29<sup>th</sup> St. Minneapolis, MN 55406**  
**May 26, 2026 • 4:30 PM**

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

**AGENDA**


**1. Opening Items**

- a. The 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. Roll call vote: \_\_ Yay, \_\_ Nay.
- 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. May 26, 2026 Agenda (review and approval)**

- i. \_\_\_\_\_ motions to accept the May 26, 2026 Agenda.  
\_\_\_\_\_ seconds the motion. Roll call vote: \_\_ Yay, \_\_ Nay. \_\_\_\_\_ carries.



**3. Board Meeting Minutes**

- a. Approve  May 13, 2026 Board Minutes (Special Meeting)
  - i. \_\_\_\_\_ motions to accept the May 13, 2026 Board Minutes.  
\_\_\_\_\_ seconds the motion. Roll call vote: \_\_\_\_\_ Yay, \_\_\_\_\_ Nay. \_\_\_\_\_ carries.

**4. Public Comment**

- a. Each speaker must sign up to speak in the Chat section of Zoom, and will be allotted two minutes time.
- b. Speakers:


**5. Finance**

- a. The  BLC April 2026 Financial Statements.pdf and the  BLC April 2026 Management Report.pdf presented by Nate Winter of Clifton Larson Allen.
  - i. \_\_\_\_\_ motions to accept the March 2026 Management Report and March 2026 Financial Statements.  
\_\_\_\_\_ seconds the motion. Roll call vote: \_\_\_\_\_ Yay, \_\_\_\_\_ Nay. \_\_\_\_\_ carries.
- b. [School Closure Budget](#) presented by Nate Winter of Clifton Larson Allen.
  - i. \_\_\_\_\_ motions to accept the School Closure Budget.  
\_\_\_\_\_ seconds the motion. Roll call vote: \_\_\_\_\_ Yay, \_\_\_\_\_ Nay. \_\_\_\_\_ carries.

## 6. Leadership Report

- a. Administration & Operations Report by Korissa Howes, Director

## 7. School Closure

- a. Update on progress presented by the School Closure Committee  
While the school closure activities are happening, the school's education programs are still in operation until the last day, June 12, 2026. The last day for students is June 10, 2026
- b.  Bdote Closure Checklist

## 8. New Business

- a. Proposed Board Calendar for 2026-2027
  - i. Meet quarterly, proposed dates to follow June 22, 2026 end of the school year meeting  
July 27, 2026  
October 26, 2026  
January 25, 2027  
April 26, 2027  
July 26, 2027
  - ii. Special Meetings will be scheduled during the school closure process.

## 9. Old Business

- a. American Indian Parent Advisory Committee (AIPAC) & Johnson O'Malley (JOM) updates
- b. Licensure Committee update.

## 10. 2025-2026 Board of Directors Calendar

- a. Ongoing monthly meetings are 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 22, 2026
- b.

## 11. Adjourn

- a. \_\_\_\_\_ makes a motion to adjourn. \_\_\_\_\_ seconds the motion. The May 26, 2026 Board of Directors meeting is adjourned at \_\_\_\_\_ PM.

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### Physical Locations:

Bdote Learning Center, 3216 E 29th St., Minneapolis, MN

### Board of Directors

Tedi Grey Owl, Board Chair (grandparent)

Angel Two Stars, Secretary (community member)

Fawn YoungBear-Tibbets, Treasurer (community member)

Vikky Morris, (licensed teacher)

Racquel Banaszak, Board Member (parent and AIPAC Chair)