

**Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
January 2017
4:30-6:00
Agenda**

1. Opening Items
 - A. Record Attendance and Guests
 - B. Call the Meeting to Order
 - C. Approve Agenda
 - D. Approve minutes from December, 2016 meeting Louise Matson
2. Finance

Dec2016 Financials Graham Hartley
3. Team Leadership Report Cindy Ward-Thompson &
Angela Christian
4. New Business
 - A. Facility Committee Update Tony Scallon

Discussion: Expanding grades
 - B. Parent Committee Update Inyan Walking Elk
 - C. Advisory Committee Update Beth Brown
 - D. Vote:
 - Policy 695 World's Best Workforce Louise Matson
 - Policy 202 Board Self Evaluation Louise Matson
 - 2017-2018 Calendar
 - D. Comment: Board Conduct Louise Matson
 - F. Dakota Truth Telling Gathering Kate Beane
5. Public Comment
6. Adjourn Meeting