

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E. 29<sup>th</sup> St. Minneapolis, MN 55406**  
**September 24, 2018**  
**4:30-6:00**  
***Agenda***

1. Opening Items -
  - a. Record Attendance and Guests
  - b. Approve Agenda
  - c. Approve minutes from Aug 27, 2018 meeting
  
2. Finance
  - a. Audit - Nicole Schmidt & Auditors
  - b. August 2018 Financials
  - c. Review and approve
  
3. Leadership Report - Cindy Ward-Thompson
  
4. New Business
  - a. Updates from BOD Committees Committee Chairs
  - b. District Advisory Committee meeting is coming up on Friday, Oct. 5 at 11 a.m.
  
5. Public Comment
  
6. Adjourn meeting –