

**Board of Directors Meeting  
Bdote Learning Center  
3216 E. 29<sup>th</sup> St. Minneapolis, MN 55406  
June 27, 2016  
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 May 23, 2016 meeting Louise Matson
2. Finance  
May 2016 Financials Graham Hartley
3. Team Leadership Report Cindy Ward-Thompson &  
Angela Christian
4. New Business
  - A. Approve resolution authorizing Angela  
as the IOWA for the 2016-2017 school year. Cindy Ward-Thompson
  - B. Calendar Changes: Intersession Cindy Ward-Thompson
  - C. Contracts to approve Angela Christian
  - B. Conflict of Interest Louise Matson
5. Old Business
  - A. Evaluation of Directors (due by end of June) Louise Matson
6. Public Comment
7. Adjourn Meeting