Board of Directors Meeting  
Bdote Learning Center  
3216 E. 29th 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