

Board of Directors Meeting  
Bdote Learning Center  
3216 E. 29<sup>th</sup> St. Minneapolis, MN 55406  
April 25, 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 March 2016 Board meeting Louise Matson
2. Finance
  - A. March 2016 Financials John Hunter & Nicole Schmidt
  - B. Draft 2017 Budget
3. Team Leadership Report Cindy Ward-Thompson & Angela Christian
4. New Business
  - A. Strategic Planning Louise Matson
    - recap meeting with Morgan Brown on April 15.
    - review and comment on committees and responsibilities.
    - BLC Parent Committee Meeting Friday, May 6 at 4:30.
    - Staff Strategic Planning Sat., May 21 from 10 am -1 pm.
  - B. School Director Evaluation (due by end of June) Cindy Ward-Thompson
5. Old Business Louise Matson
  - A. History of Bdote- next steps
6. Public Comment
7. Adjourn Meeting