

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E. 29<sup>th</sup> St. Minneapolis, MN 55406**  
**Oct 24, 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 Sept. 26, 2016 meeting Louise Matson
2. Finance Graham Hartley & Nicole Schmidt
  - Review Sept. 2016 Financials
3. Team Leadership Report Cindy Ward-Thompson & Angela Christian
4. New Business
  - A. Facility Committee Update Tony Scallon
  - B. Curriculum Committee Update Kate Beane
5. Public Comment
6. Adjourn Regular Meeting for Annual Meeting