

**Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
March 27, 2017
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 February 2017 meeting

Louise Matson

2. Public Comment

3. Finance

February 2017 Financials

Graham Hartley & Nicole
Schmidt

Team Leadership Report

Cindy Ward-Thompson &
Angela Christian

5. New Business

A. Facility Lease

Tony Scallon

B. Parent Committee Update

Inyan Walking Elk

C. Advisory Committee Update

Beth Brown

D. Vote:

Strategic Plan 2017-2019

Louise Matson

Board Vacancy

Louise Matson

6. Adjourn Meeting