

**Board of Directors Meeting  
Bdote Learning Center  
3216 E. 29<sup>th</sup> St. Minneapolis, MN 55406  
4:30-6:00  
Feb. 27, 2017  
Agenda**

1. Opening Items
  - A. Call the Meeting to Order
  - B. Record Attendance and Guests
  - C. Approve Agenda
  - D. Approve minutes from previous meeting Louise Matson
2. Finance  
  
Financial Report Graham Hartley,  
Nicole Schmidt
3. Team Leadership Report Cindy Ward Thompson,  
Angela Christian
4. New Business
  - A. Curriculum Committee Kate Beane
  - B. Governance Committee Louise Matson
  - C. Other Committees Committee Chair
5. New Business
6. Public Comment
7. Adjourn Meeting