

**Board of Directors Meeting  
Bdote Learning Center  
3216 E. 29<sup>th</sup> St. Minneapolis, MN 55406  
4:30-6:00  
April 24, 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

B. Governance Committee

C. Other Committees

5. New Business

6. Public Comment

7. Adjourn Meeting