

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
July 24, 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 June 2017 meeting Louise Matson
2. Public Comment
3. Finance
 - May 2017 Financials Graham Hartley & Nicole Schmidt
 - Vote: Approve Non-Profit Assistance Loan
4. Team Leadership Report Cindy Ward-Thompson
5. New Business
 - A. Parent Committee Update Inyan Walking Elk
 - B. Advisory Committee Update Beth Brown
 - C. Vote: Ratify MIAC resolution Governance Committee
 - D. Vote: Approve Election Process Louise Matson
6. Adjourn Meeting