

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
Sept. 25, 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 August and July 2017 meetings Louise Matson

2. Finance
 - August 2017 Financials Graham Hartley & Nicole Schmidt

4. Team Leadership Report Cindy Ward-Thompson

5. New Business
 - A. BOD Committees Inyan Walking Elk
 - Governance
 - Finance
 - Curriculum
 - Personnel
 - Advisory Council
 - Parent Committee
 - Elder Council

 - B. Update on nominations Cindy Ward-Thompson

 - C. Annual Meeting Oct. 23, 2017 Louise Matson

6. Public Comment

7. Adjourn Meeting