

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E. 29<sup>th</sup> St. Minneapolis, MN 55406**  
**Oct. 23, 2017**  
**5:00-6:00**  
***Agenda***

1. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Agenda

D. Approve minutes from September 2017 meetings

Louise Matson

2. Finance

Sept. 2017 Financials

Audit report

Graham Hartley & Nicole  
Schmidt

4. Team Leadership Report

5. New Business

A. BOD Committees

Inyan Walking Elk

Governance

Finance

Curriculum

Personnel

Advisory Council

Parent Committee

Elder Council

6. Public Comment

7. Adjourn Meeting