

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E. 29<sup>th</sup> St. Minneapolis, MN 55406**  
**Nov. 27, 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 Oct. 23, 2017 meeting Louise Matson
2. Finance
  - Oct. 2017 Financials Graham Hartley & Nicole Schmidt
3. Team Leadership Report Cindy Ward-Thompson
4. New Business
  - A. Updates from BOD Committees Committee Chairs
    - Governance
    - Finance
    - Curriculum
    - Personnel
    - Advisory Council
    - Parent Committee
    - Elder Council
5. Election of Officers
6. Public Comment
7. Adjourn Meeting