Board of Directors Meeting  
Bdote Learning Center  
3216 E. 29th St. Minneapolis, MN 55406  
June 25, 2018  
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 May 21, 2018 meeting Louis Matson

2. Finance
   May 2018 Financials
   Bank Change Update Nicole Schmidt

3. Leadership Report Cindy Ward-Thompson

4. New Business
   A. Updates from BOD Committees Committee Chairs
      1. Advisory Council Graham Hartley

5. Vote: Resolution to appoint Louise Matson as the AOR (Authorized Organizational representative) for ANA.

6. Vote: Resolution to designate Cindy Ward Thompson as the IOWA for Bdote for the 2018-2019 school year (the Identified Official with Authority to authorize user access to MDE secure websites)

7. Public Comment

8. Adjourn meeting