

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E. 29<sup>th</sup> St. Minneapolis, MN 55406**  
**April 23, 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 March 26, 2018 meeting Louise Matson
2. Finance
  - March 2018 Financials Graham Hartley & Nicole Schmidt
3. Leadership Report Cindy Ward-Thompson
4. New Business
  - A. Updates from BOD Committees Committee Chairs
5. Vote: 718 Record Retention and Destruction Policy
6. Vote: 302 Whistleblower Policy
7. Public Comment
8. Adjourn meeting