

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
Feb. 26, 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 Jan. 22, 2018 meeting Joe Rice

2. Finance
 - Jan. 2018 Financials Graham Hartley & Nicole Schmidt
 - Vote: Approve Propel Loan

3. Leadership Report Cindy Ward-Thompson

4. New Business
 - A. Updates from BOD Committees Committee Chairs
 - B. Presentation of signed Resolution of Concurrence Parent Committee

5. Public Comment

6. Adjourn meeting