

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
July 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 June 25, 2018 meeting Louise Matson
2. Finance
 - June 2018 Financials
 - Review and approve June checks Nicole Schmidt & Graham Hartley
3. Leadership Report Cindy Ward-Thompson
4. New Business
 - A. Updates from BOD Committees Committee Chairs
 - B. Vote: Communication Policy
 - C. Vote: Attendance Policy
 - D. Vote: Discipline Policy
 - E. Vote: Ratification of new hires
5. Public Comment
6. Adjourn meeting