

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
August 27, 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 July 23, 2018 meeting Louise Matson
2. Finance
 - July 2018 Financials
 - Review and approve July checks Nicole Schmidt & Graham Hartley
 - SPED Reimbursement Discussion Nicole Schmidt
3. Leadership Report Cindy Ward-Thompson
4. New Business
 - A. Updates from BOD Committees Committee Chairs
 - B. Vote: Admissions Policy 301
 - C. Vote: Approve Board Election Calendar
 - D. Development Committee Discussion
5. Public Comment
6. Adjourn meeting