

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
Oct. 22, 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 Sept. 24, 2018 meeting Louise Matson
2. Finance
 - September 2018 Financials
 - Review and approve checks Graham Hartely
3. Leadership Report Cindy Ward-Thompson
4. New Business
 - A. Elections
 - B. Vote: Policy 301 District and School Parent and Family Engagement Policy
 - C. Committee Report
5. Public Comment
6. Adjourn meeting