

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
Jan. 28, 2109
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 Dec. 17, 2018 meeting Louise Matson
2. Finance
 - Dec. 2018 Financials
 - Review and approve checks CLA
 - Budget revision
3. Leadership Report Cindy Ward-Thompson
4. New Business
 - A. Calendar
 - B. Class sizes
 - C. Intersession
 - C. Facility Committee
5. Public Comment
6. Adjourn meeting