

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E. 29<sup>th</sup> St. Minneapolis, MN 55406**  
**April 27, 2020**  
**4:30-6:00PM**  
***Agenda***

1. Opening Items
  - A. Record Attendance and Guests.
  - B. Call the Meeting to Order Autumn Dille, Chair
  - C. Approve Agenda
  - D. Approve minutes from March board meeting Autumn Dille
  
2. Finance Graham Hartley
  - A. March Financials
  - B. Review and approve checks
  
3. Leadership Report Cindy Ward-Thompson
  
4. Committee Reports
  - A. Governance Committee
    - a. Policy Discussion
      - i. Background Check Policy Draft
  - B. Others Committee Reports/Updates (?)
  
5. New Business
  - A. Bdote Lease Extension Approval
  
6. Public Comment
  
7. Adjourn meeting