

Board of Directors Meeting
Bdote Learning Center
3216 E. 29th St. Minneapolis, MN 55406
January 27th 2020
4:30-6:00PM
Agenda

1. Opening Items
 - A. Record Attendance and Guests.
 - B. Call the Meeting to Order
 - C. Approve Agenda
 - D. Approve minutes from September and December 2019 board meetings – Autumn Dillie
2. Finance
 - December Financials
 - Review and approve checks

Graham Hartley
3. Leadership Report

Cindy Ward-Thompson

4. New Business
 - A. LOI for lease continuation
 - B. Calendar approval 2020-2021
 - C. Board Training Requirements Update
 - D. Board Committee Selection/Assignments
 - i. Governance Committee
 - ii. Finance Committee
 - iii. Parent Committee
 - iv. Relicensure Committee
 - v. Curriculum
 - vi. Personnel Committee
 - vii. District Advisory Committee
 - viii. Elder Council Planning Committee
 - xiv. Fund Development Committee
 - x. Facilities Committee
5. Committee Reports
6. Public Comment
7. Adjourn meeting