

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E. 29<sup>th</sup> St. Minneapolis, MN 55406**  
**September 23, 2019**  
**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 the August 26, 2019 meeting Louise Matson
2. Finance
  - Audit Presentation
  - Review and approve August 2019 Financials
  - Review and approve checks CLA and Graham Hartley
3. Leadership Report Cindy Ward-Thompson
4. New Business
  - A. Committee Reports:
    - Parent Advisory Council Autumn Dillie
  - B. Vote: Approve Board Election timeline Louise Matson
5. Public Comment
6. Adjourn meeting