

**Board of Directors Meeting**  
**Bdote Learning Center**  
**3216 E. 29<sup>th</sup> St. Minneapolis, MN 55406**  
**February 24<sup>th</sup> 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 December board meeting – Autumn Dillie
2. Finance
  - December Financials
  - Review and approve checks Graham Hartley
3. Leadership Report Cindy Ward-Thompson
4. New Business
  - Ratification of 2 new hires.
  - Parent Committee Vote present
  - Vote to waive the requirement to say the Pledge of Allegiance in school.
  - New policies for vote
5. Public Comment
6. Adjourn meeting