

Minnesota Early Learning Academy
Proposed Agenda Wednesday, January 15, 2014

- I. Introductions
- II. Review of Proposed Agenda
- III. Action In Writing By All Of The Directors of Minnesota Early Learning Academy, Inc. (the "Company")
- IV. Review of Draft By Laws, John Cairns
- V. Status of 501(c)(3) application, John Cairns and David Sundstrom
- VI. Update from Authorizer, Bob Wedl
- VII. Update MELA, Mary Stafford
 - a. Plan for expansion years 1-3
 - b. Enrollment assumptions
 - c. Need analysis - updated
 - d. Minnesota Reading Corps grant applications
 - e. MyOn