



MINNESOTA EARLY LEARNING ACADEMY

Board Meeting Agenda • January 2016

Meeting of the Board of Directors
January 14, 2016, from 4:00 – 6:00 p.m.
Minnesota Early Learning Academy
6717 85th Ave North • Brooklyn Park, MN 55445
Remote link: <https://www.gotomeeting.com/join/734800005>

1. Call to order
2. Approval of the Agenda
3. Approval of the minutes of the previous board meeting
4. Reports to the Board
 - 4.1 Board Chair Report
 - 4.1.1 Board Action Required
 - 4.1.1.1 Assurance of Compliance with State and Federal Law Prohibiting Discrimination
 - 4.1.1.2 Public comments and Board action regarding Internet Safety Policy
 - 4.1.1.3 Working Capital Agreement (Startup Loan) between MELA and Distinctive Schools
 - 4.1.2 Board Training Plan
 - 4.2 Committee Reports
 - 4.2.1 Finance Committee
 - 4.3 Authorizer Report
 - 4.4 Distinctive Schools Report
 - 4.4.1 Policy Manual Update
 - 4.4.2 Transportation Update
 - 4.4.3 Community Outreach and Philanthropy Update
 - 4.4.4 MDE School Achievement and Integration Rule Update
 - 4.4.5 Assessment and Accountability Update
 - 4.4.6 Professional Development Update
5. Other New Business
6. Adjourn