

**MINNESOTA EARLY LEARNING ACADEMY, INC.**  
**MEETING OF THE BOARD OF DIRECTORS, FEBRUARY 13, 2014**

A meeting of the Minnesota Early Learning Academies, Inc. Board of Directors is scheduled to be held at the offices of the University of St. Thomas College of Education, Leadership & Counseling 1000 LaSalle Avenue, Room MOH 217, Minneapolis, MN 55403-2009 at 10:30 a.m. Central Standard Time.

**AGENDA**

- I. Call to order and approval of the agenda
- II. Review and approval of previous Board meeting minutes
- III. Update on affidavit approval
- IV. Recommendation regarding 3 year enrollment plan and facilities
- V. Discussion of draft contract between Distinctive Schools and the board
- VI. Discussion of the startup timeline & review of pre-opening checklist
- VII. Discussion of 501(c)(3) authorization process and if there are secondary financial avenues to expedite the granting process
- VIII. Discussion of insurance for the Board
- IX. Recommendation for auditor
- X. Establishing a bank account
- XI. Establishing future board meeting dates
- XII. Board training dates and resources
- XIII. Introduce Board Committee structure
- XIV. Adjournment