

A meeting of the Minnesota Early Learning Academies, Inc. Board of Directors is scheduled to be held at the offices of MELA School Building, 12325 Highway 55, Plymouth, MN 55441 on Friday, February 13, 2015, 8:30 a.m. to 10 a.m.

**MINNESOTA EARLY LEARNING ACADEMY
AGENDA, February 13, 2015**

- I. Call to order and approval of the agenda
- II. Review and approval of previous board meeting minutes
- III. Vision and mission review and approval process
- IV. Board member recruitment and committee structure
- V. Board insurance signed
- VI. New board email addresses and google drive access
- VII. Financial update
- VIII. Community engagement and family recruitment plan update
- IX. Pre-school update
- X. Distinctive Schools update
- XI. Authorizer update
- XI. Next meeting
- XII. Adjournment