

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 323, Minneapolis, MN 55403-2009 on Wednesday, March 26, 2014, 9 a.m. to 12 p.m.

## **MINNESOTA EARLY LEARNING ACADEMY**

### **AGENDA, MARCH 26, 2014**

- I. Call to order and approval of the agenda
- II. Review and approval of previous Board meeting minutes
- III. Revised affidavit and update on MDE approval
- IV. Recommendation regarding 3-year enrollment
- V. Update regarding Charter School Planning (CSP) Grant
- VI. Introduction of potential board member
- VII. Board Committee structure
- VIII. Future board meeting dates
- IX. Board training dates and resources
- X. Adjournment