

Minnesota Early Learning Academy _____

Meeting of the Board of Directors

March 26, 2015 – 3:00 – 5:00 PM

Location: Minnesota Early Learning Academy, 12325 Highway 55, Plymouth, MN 55441

BOARD MEETING AGENDA

1. Call to order
2. Approval of the Agenda
3. Approval of the minutes of the previous board meetings
4. Public Comments to the Board
5. Reports to the Board
 - 5.1 Board Chair Report
 - 5.1.1 Mandatory Board training plan
 - 5.1.2 Changes to Board structure and membership
 - 5.2 Committee Reports
 - 5.2.1 Finance
 - 5.2.2 Facilities
 - 5.2.3 Recruitment/Public Information
 - 5.3 Authorizer Report
 - 5.4 Distinctive Schools Report
 - 5.4.1 Review of IQS Appendix A – ready to open checklist
6. Other New Business
7. Adjourn

Next Meeting of the MELA Board: _____ at _____