



MINNESOTA EARLY LEARNING ACADEMY

Board Meeting Agenda • March 2016

Meeting of the Board of Directors
March 10, 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 2016-17 Board Calendar
 - 4.1.2 Policy Manual
 - 4.2 Committee Reports
 - 4.2.1 Finance Committee
 - 4.2.1.1 Auditor Selection
 - 4.2.1.2 Financial Packet Review
 - 4.3 Authorizer Report
 - 4.4 Distinctive Schools Report
 - 4.4.1 Recommended Hires
 - 4.4.2 Academic Update
 - 4.4.3 Professional Development Update
 - 4.4.4 Community Outreach and Philanthropy Update
 - 4.4.5 Enrollment Update
5. Other New Business
6. Adjourn