

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, April 30, 2014, 11 a.m. to 1 p.m.

## **MINNESOTA EARLY LEARNING ACADEMY**

### **AGENDA, April 30, 2014**

- I. Call to order and approval of the agenda
- II. Review and approval of previous Board meeting minutes
- III. Update on MDE approval of affidavit and revisions to last submission
- IV. Update regarding Charter School Planning (CSP) Grant
- V. IQS MELA proposed contract discussion
- VI. Report from Nominations Committee - discussion skill sets needed in new members
- VII. Framework discussion Distinctive Schools MELA agreement
- VIII. Future board meeting dates
- IX. Plans for summer community engagement
- X. Adjournment