

Minnesota Early Learning Academy _____

Meeting of the Board of Directors

April 16, 2015 – 8:45 – 9:45 AM

Location: University of St. Thomas, Minneapolis Campus, Room TBD

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
 - 5.2 Committee Reports
 - 5.2.1 Finance
 - 5.2.1.1 CSP Start Up Grant
 - 5.2.2 Facilities
 - 5.2.2.1 Lease Aid Application
 - 5.2.3 Recruitment/Public Information
 - 5.2.3.1 Enrollment Update
 - 5.3 Authorizer Report
 - 5.4 Distinctive Schools Report
6. Other New Business
7. Adjourn
8. Board Training Session 9:45 AM – 1:00 PM

Next Meeting of the MELA Board: _____ at _____