

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, May 28, 2014, 11 a.m. to 1 p.m.

**MINNESOTA EARLY LEARNING ACADEMY**

**AGENDA, May 28, 2014**

- I. Call to order and approval of the agenda
- II. Review and approval of previous Board meeting minutes
- III. Update regarding Charter School Planning (CSP) Grant
- IV. IQS MELA proposed contract discussion
- V. MDE Preopening Checklist and Startup Plan
- VI. Committee reports and organization discussion
- VII. Plans for summer community engagement and recruitment strategy
- VIII. Suzuki music program discussion
- IX. Adjournment