



MINNESOTA EARLY LEARNING ACADEMY

Meeting of the Board of Directors
May 14, 2015 3:00-4:30 PM
Location: Minnesota Early Learning Academy
6717 85th Ave N, Brooklyn Park, MN 55445

BOARD MEETING AGENDA

1. Call to order
2. Approval of the Agenda
3. Approval of the minutes of the previous board meetings
4. Reports to the Board
 - 4.1 Board Chair Report
 - 4.1.1 Board Member Candidates
 - 4.2 Committee Reports
 - 4.2.1 Finance
 - 4.2.1.1 Budget
 - 4.2.1.2 CSP Start Up Grant Decision
 - 4.2.1.3 Line of Credit Option
 - 4.2.2 Facilities
 - 4.2.2.1 Lease Aid Application Submitted
 - 4.2.3 Recruitment/Public Information
 - 4.2.3.1 Enrollment Update
 - 4.3 Authorizer Report
 - 4.4 Distinctive Schools Report
 - 4.4.1 Ready to Open Checklist
 - 4.4.2 Kindergarten Policy Recommendation
 - 4.4.3 Staffing Recommendations
 - 4.4.4 Community Outreach Update
 - 4.4.5 Network Update
5. Other New Business
6. Adjourn

Next Meeting of the MELA Board: _____ at _____