

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, June 25, 2014, 9 a.m. to 11 a.m.

**MINNESOTA EARLY LEARNING ACADEMY
AGENDA, June 25, 2014**

- I. Call to order and approval of the agenda
- II. Review and approval of previous Board meeting minutes
- III. Board chair transition
- IV. Governance Committee Update
- V. Update regarding Charter School Planning (CSP) Grant
- VI. Next meeting
- VII. Adjournment