



# MINNESOTA EARLY LEARNING ACADEMY

Meeting of the Board of Directors

June 17, 2015, from 9:00 - 11:00 a.m.

Location: Minneapolis Central Library - Catherine Ann Forster Huber

Conference Room N-304

300 Nicollet Mall, Minneapolis, MN 55401

## 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
    - 4.1.2 Policy Manual
    - 4.1.3 Board Candidate
  - 4.2 Committee Reports
    - 4.2.1 Finance
      - 4.2.1.1 Legislative Update
      - 4.2.1.2 Final Budget for Approval
      - 4.2.1.3 Start Up Expenses to Date
      - 4.2.1.4 Cash Flow Recommendation and Approval of Modified Agreement
    - 4.2.2 Facilities
      - 4.2.2.1 Conditional Use Permit
      - 4.2.2.2 Lease Aid
      - 4.2.2.3 Facility Improvements
    - 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 Staffing Recommendations
    - 4.4.3 Community Outreach Update
    - 4.4.4 Network Update
    - 4.4.5 Operations Update
5. Other New Business
6. Adjourn