



# MINNESOTA EARLY LEARNING ACADEMY

Meeting of the Board of Directors

July 6, 2015, from 9:00 - 10:00 a.m.

Location: Minneapolis Central Library - Catherine Ann Forster Huber

Conference Room N-304

300 Nicollet Mall Minneapolis, MN 55401

Dial-in Number: 712.432.500

Access Code: 679498

## **Board Meeting Agenda**

1. Call to order
2. Approval of the agenda
3. Approval of the minutes of the previous board meetings
4. Designate MDE Identified Official with authority - Board approval required
5. MDE Forms/Submissions - FYI only
6. Other new business
7. Adjourn