



MINNESOTA EARLY LEARNING ACADEMY

Meeting of the Board of Directors
August 20, 2015, from 4:00 - 5:30 p.m.
Location: Minnesota Early Learning Academy
6717 85th Ave North
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 meeting
4. Reports to the Board
 - 4.1.1 Assurance
 - 4.1.2 Board Member Conflict of Interest
 - 4.1.3 Website update
 - 4.1.3.1 Current list of board members with email contact
 - 4.1.3.2 Schedule of approved Board meetings for 2015-2016 school year.
- 4.2 Committee Reports
 - 4.2.1 No committees met since the July meeting
- 4.3 Authorizer Report
- 4.4 Distinctive Schools
 - 4.4.1 Facility Update
 - 4.4.2 Enrollment Update
 - 4.4.3 Ready to Open Checklist
 - 4.4.4 Staffing Recommendations
 - 4.4.5 Community Outreach Update
 - 4.4.6 Professional Development Update
 - 4.4.7 Network Update
 - 4.4.8 Operations Update
5. Other New Business
6. Adjourn