



Special Board Meeting Agenda • September 23, 2016

Meeting of the Board of Directors

September 23, 2016, from 7:45 – 8:00 a.m.

Minnesota Early Learning Academy 6717 85th Ave North • Brooklyn Park, MN 55445

Remote link: <https://www.gotomeeting.com/join/489222477>

- 1- Call to order
- 2- Roll call and recognition of a quorum.
- 3- Approve adoption of agenda for special meeting
- 4- Voting for
- 5- Announcing the voting
- 6- Adjourn