



MINNESOTA EARLY LEARNING ACADEMY

Meeting of the Board of Directors
October 8, 2015 4:00 - 6:00 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 Board Action Required
 - 4.1.1 Board Chair Resignation
 - 4.1.2 New Board Chair Appointment
 - 4.1.3 Designate New MDE Identified Official with Authority
 - 4.1.4 Board Training
 - 4.1.5 Board Meeting Schedule
 - 4.2 Committee Reports
 - 4.2.1 Finance Committee
 - 4.3 Authorizer Report
 - 4.4 Distinctive Schools Report
 - 4.4.1 Enrollment Update
 - 4.4.2 Staffing Update
 - 4.4.3 Community Outreach and Philanthropy Update
 - 4.4.4 Assessment and Accountability Update
 - 4.4.5 Professional Development Update
 - 4.4.6 Network Update
5. Other New Business
6. Adjourn