



# MINNESOTA EARLY LEARNING ACADEMY

## Meeting of the Board of Directors

December 10, 2015 4:00 – 6:00 p.m.

### Location:

Minnesota Early Learning Academy  
6717 85<sup>th</sup> 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 Chair Report
  - 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 Transportation Update
    - 4.4.3 Staffing Update
    - 4.4.4 Community Outreach and Philanthropy Update
    - 4.4.5 Assessment and Accountability Update
    - 4.4.6 Professional Development Update
5. Other New Business
6. Adjourn