



MINNESOTA EARLY LEARNING ACADEMY

Board Meeting Agenda • December 2016

Meeting of the Board of Directors December 8, 2016, from 4:00 - 6:00 p.m. MELA

6717 85th Ave North • Brooklyn Park, MN 55445

Conference Call number: 716-293-6267 PIN: 91149

Remote access: https://hangouts.google.com/hangouts/_/distinctiveschools.org/mela-board?authuser=0

1. Record Attendance and Guests
2. Call the Meeting to Order
3. Approval of the Agenda
4. Approval of the Minutes of the previous board meeting Oct 13, 2016
5. Reports to the Board
 - 5.1. Board Chair Report
 - 5.1.1. Board Member Candidates
 - 5.1.2. Distinctive Schools Announcements
 - 5.1.3. Charter School Facility
 - 5.1.4. Calendar State Compliance Report
 - 5.2 Committee Reports
 - 5.4.1 Finance Committee
 - 5.2.1.1 FY17 Budget Updates
 - 5.2.1.2 Financial Packet Review Oct & Nov
 - 5.2.1.3 Audit Update
 - 5.3 Authorizer Report
 - 5.4 School Director Academic Report
 - 5.4.1 Curriculum Update
 - 5.4.2 Assessment Update
 - 5.4.3 Professional Development Update
 - 5.4.4 Staffing Update
 - 5.4.5 Parent Involvement Update
 - 5.4.6 Enrollment Update
 - 5.4.7 Health Benefits Transition Update
 - 5.4.8 Transportation Update
6. Other New Business
7. Adjourn