



Minnesota Early Learning Academy Board of Directors Meeting Agenda

Meeting date:	May 18, 2017
Meeting time:	5:00 pm
Meeting location:	Minnesota Early Learning Academy 6717 85th Ave. North, Brooklyn Park, MN 55445

Agenda
5:00 pm Call to Order/Greetings (5 mins)
Public Forum: available for the public to address board (15 min)
Approval of Meeting Agenda -
Approval of April 16th, 2017 Minutes -
Board Chair Report
<input type="checkbox"/>
Financial Review/Budget Update/ Expenditure Update - (10 min)
<input type="checkbox"/> April Financials review <input type="checkbox"/> SY 2018 Budget to be approved June Board <input type="checkbox"/> Cash Flow Update & Special Ed <input type="checkbox"/> Purchase Service Update -
Director's Report (20 min)
<input type="checkbox"/> Academic Report Assessment <input type="checkbox"/> Professional Development <input type="checkbox"/> Staffing, Contracts & Interview Process <input type="checkbox"/> Planning for Next year <input type="checkbox"/> MELA Extended Day <input type="checkbox"/> Registration and Enrollment Update <input type="checkbox"/> Minnesota Leadership Team-Key Summer Dates

Operations Report (20 min)

- New Facilities Expansion Update -
- Enrollment Update -
- Bank account Update-
- MN Excellence in Learning Academy Name Change Update -
- Vendors Update -
- CSP Grant status -

Board Governance / Compliance Requirements

- Board Training Plan
- Fundraising

Others

- Church of the Open Door Partnership

Close Meeting

- Next meeting date: June 15 - 4:30 - 5:00 pm