



# MINNESOTA EARLY LEARNING ACADEMY

## Board Meeting Agenda • February 2017

Meeting of the Board of Directors February 9, 2017, from 4:00 - 6:00 p.m. MELA  
6717 85th Ave North • Brooklyn Park, MN 55445

Join the call: <https://www.uberconference.com/mspejh>  
Optional dial in number: 716-293-5818  
PIN: 97243

- 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 Dec 18, 2016
- 5 Approval of Special Board meeting Jan 30, 2017 (Approval of Statutory Operation Debt)
- 6 Reports to the Board

### 6.1. Board Chair Report

- 6.1.1. Distinctive Schools Announcements
- 6.1.2. Board member updates and roles
- 6.1.3. New Board Members Training Plan

### Closed Session - Motion to enter into session

- 6.1.4. Discussing Facility Expansion Plan

### Exit Closed Session - Motion to exit session

### 6.2 Committee Reports

#### 6.2.1 Finance Committee

- 6.2.1.1 FY17 Budget Approval
- 6.2.1.2 Financial Packet Review Jan 2017
- 6.2.1.3 Statutory Operation Debt Update
- 6.2.1.4 Line of Credit Resolution

### 6.3 Authorizer Report

### 6.4 School Director Academic Report

- 6.4.1 Instructional Update
- 6.4.2 Assessment Update (NWEA / Dashboard)
- 6.4.3 Professional Development Update
- 6.4.4 Staffing Update (Technology Consultant)
- 6.4.5 Enrollment Update
- 6.4.6 Parent Involvement Update
- 6.4.7 SY 2017-18 Recruitment Plan (Staff, Students & School Calendar)
- 6.4.8 Transportation Update

### 7 Other New Business

- 7.1 MELA State Business Record
- 7.2 Special Ed MDE Fiscal Monitoring SY2017-2018
- 7.3 Pre-K Application

### 8 Adjourn

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