



## Minnesota Excellence in Learning Academy April 12, 2018 Board Meeting

1. Record Attendance and Guests:
  - Board Members: Joe Scherer, Julie Eduputa, Emily Johnson, Sara Welu, Michelle Staack
  - Guests: Nicole Schmidt, Antonio Zambrano, Jennifer Mitchell, April Shaw, Carrie(IQS)
2. Call the Meeting to Order: Joe called the meeting to order @ 4:36 pm
3. Approval of the Agenda:
  - Amend - go into executive session after board governance
  - Emily moved. Julie seconded. Unanimously accepted.
  - Agenda Updated in meeting
4. Approval of Minutes from the last meeting:
  - Emily motioned to approve the Feb 22, 2018 minutes. Michelle seconded the motion. Unanimously accepted.
5. Distinctive Schools Update:
  - Enrollment- 68 new students 27/68 are preschool
  - Recruitment effort-
6. MELA Director Report
  - Celebrations- enrollment
  - Curriculum, Instruction and Assessment- unannounced and announced observations
  - Professional Development- Math series #3, Wednesday POP- Point of practice, Envoy-April 17th,
  - Parent and family events- Bingo night, Dis celebration, Spring Concert
  - Staffing- resignations, new hires
7. Board Governance / Compliance Requirements
  - Director-Action items- School year 2018/19
    - Start time: Emily motioned to approve the later start time of 9:00-4:15 Seconded by Julie. Unanimously accepted.
    - School Calendar: Emily motioned to approve the 2018/2019 school calendar. Seconded by Michelle. Unanimously accepted.

8. ICS Report

- All Up to date. May attend one more session
- Board training- Financial

9. Moved to adjourn by Joe Scherer at 5:24 pm. Emily seconded. Unanimously accepted

10. Moved into Executive session

- Call the Meeting to Order: Joe called the meeting to order @ 5:25 pm
- Moved to adjourn Joe at 5:44 pm. Emily seconded. Unanimously accepted

11. Board convened @ 5:50

12. Operations Report

- Financial review, budget update, Expenditure update
  - CSP Grant- closed
  - Emily motioned to approve the February and March financial packages. Julie seconded it. Unanimously accepted
  - Emily motioned to approve the Revised Fiscal Year 18 budget. Sara seconded it. Unanimously accepted
  - Emily motioned to approve the Original Fiscal Year 19 budget. Julie seconded it. Unanimously accepted

13. Next meeting May 10th

- 3:30- For Board Member Financial Training
- 4:30 - Board meeting

14. Moved to adjourn by Joe Scherer at 6:18 pm. Michelle seconded. Unanimously accepted