



## Minnesota Early Learning Academy Board of Directors Meeting Agenda

<b>Meeting date:</b>	February 22, 2018
<b>Meeting time:</b>	4:30 pm
<b>Meeting location:</b>	Minnesota Excellence in Learning Academy 9060 Zanzibar Lane North Maple Grove, MN
<b>Board Members:</b>	Joe Scherer - Board Director Carrie Berndt - Julie Eduputa - Emily Johnson - Secretary Sara Welu -

### Agenda

**4:30 pm Call to Order/Greetings (5 mins)**  
**Public Forum:** available for the public to address board (15 min)  
**Approval of Meeting Agenda**  
**Approval of Dec. 19, 2017 Minutes**

#### Distinctive Schools Update (5 min)

- Network Updates

#### Board of Director Update (5 min)

- New Board Member Discussion/Introduction & Vote

#### MELA Director Report (20 min)

- Director Report (NWEA Data, School Updates, etc)

#### Board Governance / Compliance Requirements (10 min)

- Immigration Status Resolution - review and approve
- E-Rate Consulting Service Agreement Contract
- CLA Service Agreement

### Operations Report (10 min)

- Line of Credit Plan- review and approve
- Financial Review/Budget Update/ Expenditure Update
  - December Financial Statement
  - January Financial Statement

### Executive Session

- Board Chair to initiate and invite specific team to executive (closed) session
  - Topic: Contracts, Performance and Financial Planning (recorded)
- Board chair to end executive session and resume open meeting

### Close Meeting

- Next meeting date: