



MINNESOTA EXCELLENCE IN LEARNING ACADEMY

Minnesota Excellence in Learning Academy December 12, 2019 Board Meeting

1. Record Attendance and Guests:

- a. Board Members: Joseph Scherer (By Phone) Julie Eduputa, Emily Johnson, David Sundstrom (By Phone) Tomika Jackson-Davis, Paula Barros
- b. Guests: Antonio Zambrano, Danielle Fields, Mic Dudero- CLA Walt Stull - IQS Authorizer

2. Call the Meeting to Order:

- a. Joseph Scherer called the meeting to order at 5: 02

3. Public Forum

- a. N/A

4. Approval of the Agenda: David moved. Paula seconded. Unanimously approved.

5. Approval of the Prior Board Meeting Minutes: (October, 2019 Board Meeting Minutes):

- a. David moved. Paula seconded. Unanimously approved.

6. Operations report:

- a. Financial report: Mic reported
 - i. Budget based on 220 kids, actual 216. Back at 220 enrollment as of Monday.
 - ii. State owes us \$98,000 still \$46,000 from previous year still owed to us
 - iii. Work on revised budget after winter break
 - iv. Motion to approval of the November FY19 Packet. David moved. Paula seconded. Unanimously accepted.
 - v. Motion to approve the filing of the 990 for year 2018 David moved. Paula seconded. Unanimously accepted.
- b. HR Updates:
 - i. New resident teacher
 - ii. Office manager resigned- Hired a new Administrative Associate and transportation coordinator
- c. Director of Operations Report:
 - i. Practices and Procedures for Regular Review of Board Policies
 1. IQS scorecard- review policies once a year and update bylaws and policies

7. Distinctive Schools Update:



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- a. Network updates: N/A
- 8. Board of Directors Update:**
- a. Appreciate Danielle's updates to complete training
 - b. Walt- Authorizer update- Looking forward to working with us
- 9. MELA Executive Director Report:**
- a. Academic Update:
 - i. Positives- Pre-k inquiry based science program starting in pre-k, 1st and 2nd field trip to U of M for STEM day. Walking field trip to a nursing home. 1st grade-17 students met literacy goals, 4th grade- 70% met literacy goals. 5th grade- field trip to a nursing home. SPED is working hard
 - ii. Passion project wednesdays- Students are loving this.
 - iii. Student teachers- 5th grade and ELL will have student teachers
 - iv. World's best workforce- scorecard
- 10. Adjourned at:** 5:33 PM by Joseph Scherer. Next meeting will be: Thursday February 20 at 5:00