



## Minnesota Early Learning Academy Board of Directors Meeting Agenda

<b>Meeting date:</b>	Aug 31, 2017
<b>Meeting time:</b>	1:00 pm - 2:30 pm
<b>Meeting location:</b>	<b>Minnesota Excellence in Learning Academy</b> <b>9060 Zanzibar Ln N, Maple Grove, MN 55311</b> <a href="https://www.uberconference.com/mspejh">https://www.uberconference.com/mspejh</a> Optional dial in number: 716-293-5818 PIN: 97243

<b>Opening Items:</b>
<b>1:00 pm Call to Order/Greetings (5 mins)</b> <b>Public Forum:</b> available for the public to address board (15 min) <b>Approval of Meeting Agenda -</b> <b>Approval of June 28th, 2017 Minutes -<a href="#">May Minutes</a></b>
<b>Board Executive Session on Aug. 28 at 5 pm</b>
<input type="checkbox"/> <a href="#">Minutes</a>
<b>DS Announcements - (5 min)</b>
<input type="checkbox"/> Leadership updates
<b>Board of Director Update (5 min)</b>
<input type="checkbox"/> New Board Members
<b>Financial Review/Budget Update/ Expenditure Update - (10 min)</b>
<input type="checkbox"/> July Financials review
<b><a href="#">Director's Report</a> (20 min)</b>
<input type="checkbox"/> Registration and Enrollment Update <input type="checkbox"/> Staffing update <input type="checkbox"/> Spring Testing Results <input type="checkbox"/> WBWF/QComp Goals update <input type="checkbox"/> Strategic Plan update <input type="checkbox"/> Curriculum & Instruction <input type="checkbox"/> Professional Development update

- After School update
- Preschool update

### Operations Report (10 min)

- Lease Aid update
- CSP Grant update
- New building ops update

### IQS Update Report

- [Annual Review](#)

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

- Board Training
- Fundraising efforts
  - PayPal Donation Link to promote our site
  - Title IV, Kaboom, STEAM, Dance without Barriers.

### Others (10 min)

- Church of the Open Door partnership update
- Chamber of commerce partnership update
- Maple Grove Magazine featuring MELA update

### Close Meeting

- Next meeting date: October TBD- 4:30 - 6:00 pm