



MINNESOTA
EXCELLENCE IN LEARNING
ACADEMY

Minnesota Excellence in Learning Academy

Board of Directors Meeting Agenda

Meeting date:	12/12/19
Meeting time:	5:00 pm
Meeting location:	Minnesota Excellence in Learning Academy 9060 Zanzibar Lane North Maple Grove, MN
Board Members:	Joe Scherer: Board Chair / Community Member David Sundstrom: Community Member Julie Eduputa: Treasurer / Parent Emily Johnson: Secretary / Teacher Tomika Jackson-Davis: Teacher Paula Barros: Teacher
Other Participants	Danielle Fields: Executive Director Antonio Zambrano: Director of Operations

Agenda

- 5:00 pm Call to Order/Greetings (5 mins)
- Public Forum: available for the public to address the board (15 min)
- Approval of Meeting Agenda
- [Approval of October 24th, 2019 Board Meeting Minutes](#)

Operations Report (30 min)

- Financial Updates
 - [Review and approve 2018 Form 990](#)
 - [Review and approve November Financial Statements](#)
- HR Updates
 - Resident Teacher, Jennifer Daniel

<ul style="list-style-type: none"> <input type="checkbox"/> Administrative Associate, Kristin Brooks <input type="checkbox"/> Director of Operations Report <ul style="list-style-type: none"> <input type="checkbox"/> Practices and Procedures for Regular Review of Board Policies
Distinctive Schools Update (5 min)
<ul style="list-style-type: none"> <input type="checkbox"/> Network Updates
Board of Directors Update (5 min)
<ul style="list-style-type: none"> <input type="checkbox"/> BOD Update
Executive Director Report (15 min)
<ul style="list-style-type: none"> <input type="checkbox"/> Academic Update <input type="checkbox"/> WBWF
Board Governance / Compliance Requirements (10 min)
<ul style="list-style-type: none"> <input type="checkbox"/> MELA Board Training Matrix 2018-2019
Executive Session
<ul style="list-style-type: none"> <input type="checkbox"/>
Close Meeting
<ul style="list-style-type: none"> <input type="checkbox"/>