



## Minnesota Early Learning Academy Board of Directors Meeting Agenda

<b>Meeting date:</b>	April 12, 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 Michelle - 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 2/22/2018 Minutes](#)

#### Distinctive Schools Update (5 min)

- Network Updates

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

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#### MELA Director Report (20 min)

- Director Report

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

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#### Operations Report (10 min)

- March Financial Report

**Executive Session**

- Contract Discussions

**Close Meeting**

- Next meeting date: **May 10, 2018**