



## Minnesota Early Learning Academy Board of Directors Meeting Agenda

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|--------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>Meeting date:</b>     | December 19, 2017                                                                                               |
| <b>Meeting time:</b>     | 4:30 pm                                                                                                         |
| <b>Meeting location:</b> | Minnesota Excellence in Learning Academy<br>9060 Zanzibar Lane North<br>Maple Grove, MN                         |
| <b>Board Members:</b>    | Joe Scherer - Board Director<br>Carrie Berndt - Secretary<br>Julie Eduputa -<br>Emily Johnson -<br>Sarah Welu - |

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| <b>Agenda</b>                                                                                                                                                                                         |
| <b>4:30 pm Call to Order/Greetings (5 mins)</b><br>Public Forum: available for the public to address board (15 min)<br>Approval of Meeting Agenda<br>Approval of Oct.11, 2017 <a href="#">Minutes</a> |
| <b>Distinctive Schools Update (5 min)</b>                                                                                                                                                             |
| <input type="checkbox"/> Network Updates                                                                                                                                                              |
| <b>Board of Director Update (5 min)</b>                                                                                                                                                               |
| <input type="checkbox"/> 2018 Board Meeting Dates                                                                                                                                                     |
| <b>MELA Director Report (20 min)</b>                                                                                                                                                                  |
| <input type="checkbox"/> Director Report                                                                                                                                                              |
| <b>Operations Report (10 min)</b>                                                                                                                                                                     |
| <input type="checkbox"/> Financial Review/Budget Update/ Expenditure Update - (10 min)<br><input type="checkbox"/> <a href="#">November Financial Statement</a>                                       |
| <b>Board Governance / Compliance Requirements (10 min)</b>                                                                                                                                            |
| <input type="checkbox"/> Policy Review                                                                                                                                                                |

**Close Meeting**

**Next meeting date:**