



Minnesota Early Learning Academy Board of Directors Meeting Agenda*

*scroll down for amended agenda

Meeting date:	October 11, 2017
Meeting time:	3:30 pm
Meeting location:	Minnesota Excellence in Learning Academy 9060 Zanzibar Lane North Maple Grove, MN
Board Members:	Joe Scherer - Board Director Carrie Berndt - Secretary Julie Eduputa - Emily Johnson - Sarah Welu - Lisa Dotson -

Agenda

3:30 pm Call to Order/Greetings (5 mins)

Public Forum: available for the public to address board (15 min)

Approval of Meeting Agenda

Approval of Aug. 31, 2017 [Minutes](#)

Financial Review/Budget Update/ Expenditure Update - (10 min)

(Because Matt has to leave ASAP this has moved to the first item in the agenda today)

- Auditor Report (Matt Mayer)
- August & September Financial Report (Nichole)
-

Distinctive Schools Update (5 min)

- Network Updates


Board of Director Update (5 min)

- Future Board Meeting Dates

MELA Director Report (20 min)

- [Director Report](#)

Operations Report (10 min)
<input type="checkbox"/> MARSS Report <input type="checkbox"/> Fire Inspection <input type="checkbox"/> Lease Update <input type="checkbox"/>
Board Governance / Compliance Requirements (10 min)
<input type="checkbox"/>
Others (10 min)
<input type="checkbox"/> Give to the Max Day Nov. 16 <ul style="list-style-type: none"> <input type="checkbox"/> Board Involvement <input type="checkbox"/> Planning and preparation <input type="checkbox"/> Social Media Blitz <input type="checkbox"/> 16 Days of Giving begins Nov. 1 (what does this mean for MELA) <input type="checkbox"/> Additional Ideas
Close Meeting
<input type="checkbox"/> Next meeting date: Dec. 14th @ 4:30pm

	Minnesota Early Learning Academy Board of Directors Meeting Agenda (amended 10/11)
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Executive Session

- Contract Discussion

Distinctive Schools Update (5 min)

- Network Updates

Board of Director Update (5 min)

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Operations Report (10 min)

- MARSS Report
- Fire Inspection
- Lease Update
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Board Governance / Compliance Requirements (10 min)

-

Others (10 min)

- Give to the Max Day Nov. 16
 - Board Involvement
 - Planning and preparation
 - Social Media Blitz
 - 16 Days of Giving begins Nov. 1 (what does this mean for MELA)
 - Additional Ideas

Close Meeting

❑ Next meeting date: Dec. 14 @ 4:30pm