



Minnesota Early Learning Academy Board of Directors Meeting Agenda

Meeting date:	April 20, 2017
Meeting time:	4:00 pm
Meeting location:	Minnesota Early Learning Academy 6717 85th Ave. North, Brooklyn Park, MN 55445

Agenda
4:00 pm Call to Order/Greetings (5 mins)
Public Forum: available for the public to address board (15 min)
Approval of Meeting Agenda -
Approval of February 9th, 2017 Minutes -
Board Chair Report
<input type="checkbox"/>
Financial Review/Budget Update/ Expenditure Update - Joe (10 mins)
<input type="checkbox"/> Financials review - Budget Approval <input type="checkbox"/> Cash Flow Update <input type="checkbox"/> Line of Credit
Director's Report (20 mins)
<input type="checkbox"/> Curriculum and Instruction <input type="checkbox"/> Professional Development <input type="checkbox"/> Parent Involvement <input type="checkbox"/> 2017-18 School Year Planning <input type="checkbox"/> The "E" in MELA
Operations Report (20 mins)
<input type="checkbox"/> New Facilities Expansion Update - <input type="checkbox"/> Enrollment Update -

Filing of 990 Approval -

Board Governance / Compliance Requirements

Executive Session:

Close Meeting

Next meeting date: