



MINNESOTA
EXCELLENCE IN LEARNING
ACADEMY

Minnesota Excellence in Learning Academy

Board of Directors Meeting Agenda

Meeting date:	10/11/18
Meeting time:	5:00 pm
Meeting location:	Minnesota Excellence in Learning Academy 9060 Zanzibar Lane North Maple Grove, MN
Board Members:	Joe Scherer - Board Director Michelle Staack - Julie Eduputa - Emily Johnson - Secretary Sara Welu - Kathryn Mongan-Rallis
Other Participants	Danielle Fields - Executive Director Jodi Markworth - School Principal Antonio Zambrano - Director of Operations

Agenda
5:00 pm Call to Order/Greetings (5 mins)
Public Forum: available for the public to address board (15 min)
Approval of Meeting Agenda Approval of Previous Meeting Minutes
Operations Report (30 min)
<input type="checkbox"/> Audit Report and Approval <input type="checkbox"/> Financial Report <input type="checkbox"/> Director of Operations Report

Distinctive Schools Update (5 min)
<input type="checkbox"/> Network Updates
Board of Directors Update (5 min)
<input type="checkbox"/>
Executive Director Report (10 min)
<input type="checkbox"/> Change of Meeting Time <input type="checkbox"/> Contracted Services Updates <input type="checkbox"/> Intentional Work: Processes and Procedures, School-Wide SEL Focus <input type="checkbox"/> MDE Comprehensive Services <input type="checkbox"/> Staffing Changes
MELA Director Report (10 min)
<input type="checkbox"/>
Board Governance / Compliance Requirements (10 min)
<input type="checkbox"/> Required Board Trainings - Kathryn & Sara Update
Executive Session
<input type="checkbox"/>
Close Meeting
<input type="checkbox"/>