

Board Meeting Resolution • January 2017

Special Meeting of the Board of Directors January 30, 2017, from 7:45 am– 8:00 a.m. MELA
6717 85th Ave North • Brooklyn Park, MN 55445

Join the call:

<https://www.uberconference.com/mspejh> Optional
dial in number: 716-293-5818 PIN: 97243

Attendin

g:

- Joseph Scherer, Board
Chair
- Victor Chavarria, Board
Treasurer
- Brienna D'Angelone, Board Member & MELA
staff
- Lisa Dotson, Board Member &
Parent
- Jennifer Mitchell, MELA
staff
- Mariela Spejh, Distinctive Schools
staff
- Antonio Zambrano, Distinctive Schools staff 1-

Call to order: Joseph Scherer 2- **Board Resolution**
to approved Statutory Operating Debt Meeting was
adjourned at 8:00 am