

Board Meeting Agenda • April 2016

Meeting of the Board of Directors April 20th, 2017, from 4:00 – 6:00 p.m. MELA
6717 85th Ave North • Brooklyn Park, MN 55445

1 Record Attendance and Guests:

- Board Members: Victor Chavarria, Lisa Dotson, Brienna D'Angelone, Joe Scherer
- Guests: Nicole Schmidt, Antonio Zambrano, Jennifer Mitchell, Mariela Spejh

2 Call the Meeting to Order: Joe called the meeting to order

3 Approval of the Agenda:

- Brie made a motion to approve agenda – Lisa seconded the motion

4 Approval of the Minutes of the previous board meeting February, 2017:

- Lisa made a motion to approve the minutes from the previous board meeting– Brie seconded the motion

5 Reports to the Board:

5.1. Committee Reports:

5.1.1. Finance Committee:

5.1.1.1. Financial Packet Review

5.1.1.2. Overview of the checks issued

5.1.1.3. Lisa makes a motion to approve the check register, Victor seconds

5.2. School Director Academic Report:

5.2.1. Lexia Program Update

5.2.2. Skills Gap Instruction implementation Update

5.2.3. Planning for next year overview – discussion of before and afterschool options.

Jennifer will present both options for approval by the board in May/June.

5.2.4. School Calendar Overview for 17/18 – Brie motions to approve, Victor seconds

5.3. Operational Update:

5.3.1. Changing the MELA name to reflect more about our school

5.3.1.1. The early in e leads to a lot of misunderstanding

5.3.1.2. Keep the acronym MELA but change EARLY to EXCELLENCE

5.3.1.3. Minnesota Excellence in Learning Academy is proposed as the new
name of the school

5.3.1.4. Authorizer approved and legal has been explored

5.3.1.5. Brie makes a motion to approve, Victor approve

5.3.2. Lease agreement is close to being ready to be signed by the board.

5.3.3. Future Board Meeting Dates/Times set up:

5.3.3.1. May 18th – 5:00 p.m.

5.3.3.2. June 15th - 4:00 p.m.

5.3.3.3. July 13th – 5:00 p.m.

5.3.4. Church thank you from board/school

5.3.5. Board gives Antonio permission to make small decisions concerning the
school/move within our budget without our approval ahead of time

5.4. Approval of the filing of the 990 – annual tax return

5.4.1. Brie makes a motion – Lisa seconds the motion

6 Adjourn

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