



**MINNESOTA**  
EXCELLENCE IN LEARNING  
**ACADEMY**

Minnesota Excellence in Learning Academy

**Board of Directors Meeting Agenda**

<b>Meeting date:</b>	4/15/2021
<b>Meeting time:</b>	5:00 pm
<b>Meeting location:</b>	Minnesota Excellence in Learning Academy 9060 Zanzibar Lane North Maple Grove, MN  <i>*Those unable to attend can come in via Zoom due to COVID-19 pandemic*</i>
<b>Board Members:</b>	Joe Scherer: Board Chair / Community Member Julie Eduputa: Treasurer / Parent Emily Johnson: Secretary / Community Member Tomika Jackson-Davis: Teacher Paula Barros: Teacher Malai Turnbull: Community Member
<b>Other Participants</b>	Danielle Fields: Executive Director Antonio Zambrano: Director of Operations

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

- [IRS Form 990](#)
- Paypal Policy

#### Board of Directors Update (5 min)

- BOD Update
- DS Contract
- Board Member Resignation
- Update previous board minutes
- IQS Training on “Closed Meetings”

#### Executive Director Report (15 min)

- Vice-President Position
- Updates to Policy 616 + Approval IQS Contract
- [IQS Mid Report](#)
- [Strategic Plan Working Doc](#)
- [Health Standards](#)
  
- Human Resources
  - Resignations:
    - Antonio Zambrano
    - Tometics Stokes

#### Board Governance / Compliance Requirements (10 min)

- [MELA Board Training Matrix 2020-2021](#)

#### Executive Session

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#### Closed Meeting