



MINNESOTA
EXCELLENCE IN LEARNING
ACADEMY

Minnesota Excellence in Learning Academy

Board of Directors Meeting Agenda

Meeting date:	8/13/20
Meeting time:	5:00 pm
Meeting location:	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>
Board Members:	Joe Scherer: Board Chair / Community Member David Sundstrom: Vice-Chair / Community Member Julie Eduputa: Treasurer / Parent Emily Johnson: Secretary / Community Member Tomika Jackson-Davis: Teacher Paula Barros: Teacher Malai Turnbull: Community Member
Other Participants	Danielle Fields: Executive Director Antonio Zambrano: Director of Operations

Agenda

- 5:00 pm Call to Order/Greetings (5 mins)
- Public Forum: available for the public to address the board (15 min)
- Approval of Meeting Agenda
- Approval of June 4, 2020 Minutes
[MELA Board Meeting Minutes 6.4.20](#)

Operations Report (30 min)

- Financial Updates

- Director of Operations Report
 - Review of Board Policies
 - [Policy 8.4 Health and Safety Policy](#)
 - [Policy 2.7 Executive Director Hiring Supervision and Evaluation](#)
 - [Policy 4.4.1 Family and Medical Leave Act](#)

Distinctive Schools Update (5 min)

- Network Updates

Board of Directors Update (5 min)

- BOD Update

Executive Director Report (15 min)

- Eligible Voters During Board Elections
- COVID-19 Fall Instruction
 - Hybrid Model
 - [MSBA Sample Resolution Adoption of Learning Scenario for the 2020-2021 SY and Other COVID-19 related matter FINAL](#)
 - Updated Hybrid Calendar [Hybrid Model MELA Calendar 2020-2021](#)
 - Mask Mandate
- HR Updates:
 - Hire: Erika Finanger - PreK
 - Hire: Kaitlin Hamby - Resident Teacher
 - Hire: Yubi Toledo - SPED Paraprofessional
 - Resignation: Emily Johnson, 1st Grade
 - Resignation: Irene Afre, PreK Paraprofessional
- Executive Director Updates

Board Governance / Compliance Requirements (10 min)

- [MELA Board Training Matrix 2018-2019](#)

Executive Session

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Closed Meeting