



Minnesota Excellence in Learning Academy February 22, 2018 Board Meeting

1. Record Attendance and Guests:
 - Board Members: Joe Scherer, Carrie Berndt, Julie Eduputa., Emily Johnson, Sara Welu(absent)
 - Guests: Nicole Schmidt(call in), Antonio Zambrano, Jennifer Mitchell, Michelle Staack, April Shaw, Matt (busses)
2. Call the Meeting to Order: Joe called the meeting to order @ 4:37 pm
3. Approval of the Agenda:
 - Amend - closed session after Matt and Nicole's portion of agenda.
 - Emily moved. Julie seconded. Unanimously accepted.
 - Agenda Updated in meeting
4. Approval of Minutes from the last meeting:
 - Emily motioned to approve the December 19th minutes. Julie seconded the motion. Unanimously accepted.
5. Motion to bring Michelle onto the board
 - Emily moved. Julie seconded. Unanimously accepted.
6. Public Forum:
 - Matt from Bus company Northstar Bus line:
 - Busses will not be paid in February and pay in March.
 - We will be up to date by end of July
7. Distinctive Schools Update:
 - Enrollment- 41 new students
 - Recruitment efforts
8. Board of Directors update:
 - Welcome to Innovative Quality Schools(IQS)- Carry
 - Jennifer Mitchell gave all needed materials
 - Can apply for IQS grant
 - Safety plans- Updated, current

9. MELA Director Report

- Director Report (NWEA Data, School Update ect.)
- Grants- The Works Field trip-2nd grade, Black History Night
- Visits to DS for 3/4/5 teachers
- NWEA- Winter data report
- Professional Development- Envoy
- Parent and family events
- Staffing- resignations, new hires

10. Board Governance / Compliance Requirements

- Immigration Status resolution
 - Emily moved to accept the resolution. Julie seconded. Unanimously accepted.
- E-rate consulting Service agreement contract
 - Reimbursed for internet, Infinite solutions relationship
 - Emily moved to accept the contract. Michelle seconded. Unanimously accepted.
- CLA service agreement
 - Emily moved to accept the contract. Julie seconded. Unanimously accepted.

11. Operations Report

- Line of credit plan
 - Emily moved. Julie seconded. Unanimously accepted.
- Financial review, budget update, Expenditure update
 - Emily motioned to approve the December 2017 and January 2018 financial packages. Julie seconded it. Unanimously accepted

12. Moved to adjourn by Joe Scherer at 5:48 pm. Emily seconded. Unanimously accepted

13. Reconvened into Executive Session: Board Chair initiated and invited specific team to executive (closed) session (closed session)

- Moved to adjourn by Joe Scherer at 6:17 pm.