



MINNESOTA EARLY LEARNING ACADEMY

Board Meeting Agenda • October 2016

Meeting of the Board of Directors October 13, 2016, from 4:00 - 6:00 p.m. MELA

6717 85th Ave North • Brooklyn Park, MN 55445

Remote link: <https://global.gotomeeting.com/join/455577213>

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes of the previous board meeting Aug 11, 2016
4. Approval of Special board meeting Sept 23, 2016 (Board Resolution to Implement Q Comp)
5. Reports to the Board
 - 4.1 Board Chair Report
 - 4.1.1 Board Member Appointments
 - 4.1.2 Distinctive Schools Announcements
 - 4.1.3 Board Development Plan
 - 4.2 Committee Reports
 - 4.2.1 Finance Committee
 - 4.2.1.1 Independent Auditor Report
 - 4.2.1.2 FY17 Budget Updates
 - 4.2.1.3 Financial Packet Review
 - 4.2.1.4 DS and MELA - 3Y Repayment plan
 - 4.2.1.5 E-rate FY18 assurances
 - 4.2.1.6 Health Benefits transition plan
 - 4.3 Authorizer Report
 - 4.4 School Director Academic Report
 - 4.4.1 Curriculum Update
 - 4.4.2 Assessment Update
 - 4.4.3 Professional Development Update
 - 4.4.4 Staffing Update
 - 4.4.4 Parent Involvement Update
 - 4.4.5 Enrollment Update
 - 4.4.5 Transportation Update
 - 4.4.6 Facility Update
5. Other New Business
6. Adjourn