



MINNESOTA EARLY LEARNING ACADEMY

Board Meeting Agenda • February 2016

Meeting of the Board of Directors February 9, 2017, from 4:00 - 6:00 p.m. MELA
6717 85th Ave North • Brooklyn Park, MN 55445

Join the call: <https://www.uberconference.com/mspejh>
Optional dial in number: 716-293-5818
PIN: 97243

- 1 Record Attendance and Guests
- 2 Call the Meeting to Order
- 3 Approval of the Agenda
- 4 Approval of the Minutes of the previous board meeting Dec 18, 2016
- 5 Approval of Special Board meeting Jan 30, 2017 (Approval of Statutory Operation Debt)
- 6 Reports to the Board
 - 6.1. Board Chair Report
 - 6.1.1. Distinctive Schools Announcements
 - 6.1.2. Charter School Facility Expansion Update
 - 6.1.3. New Board Members Training Plan
 - 6.2 Committee Reports
 - 6.2.1 Finance Committee
 - 5.2.1.1 FY17 Budget Approval
 - 5.2.1.2 Financial Packet Review Jan 2017
 - 5.2.1.3 Statutory Operation Debt update
 - 6.3 Authorizer Report
 - 6.4 School Director Academic Report
 - 6.4.1 Instructional Update
 - 6.4.2 Assessment Update (NWEA / Dashboard)
 - 6.4.3 Professional Development Update
 - 6.4.4 Staffing Update (Technology Consultant)
 - 6.4.5 Enrollment update
 - 6.4.6 Parent Involvement Update
 - 6.4.7 SY 2017-18 Recruitment Plan (Staffing Model, Students Projection)
 - 6.4.8 SY 2017-2018 Calendar & School Hours
 - 6.4.9 Transportation Update
 - 6.4.10 Add Instructional programs: Reading Corp, Imagine Learning
- 7 Other New Business
 - 7.1 Special Ed MDE Fiscal Monitoring SY2017-2018
 - 7.2 Pre-K Application
- 8 Adjourn

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