



MINNESOTA
EXCELLENCE IN LEARNING
ACADEMY

Minnesota Excellence in Learning Academy

Board of Directors Meeting Agenda

Meeting date:	12/10/2020: Annual Meeting
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 October Minutes

Operations Report (30 min)

- Financial Updates
 - [October Financials](#)
 - [November Financials](#)

- Director of Operations Report
 - Review of Board Policies Discussion
 - [Copy for review of 8.4 Health and Safety Policy](#)
 - [Copy for Review of Policy 4.6.2 Bloodborne Pathogen sharing](#)
 - [Copy for Review of Policy 4.8.1 Use of Internet, Email, Computers, Voicemail and Other Electronic Systems](#)
 - [Copy for Review of Policy 4.8.2 Employee Use of Social Media and Guidelines](#)
 - [Copy for Review of Policy 1.1.1 Statement of Mission](#)
 - New Policy Revisions:

Distinctive Schools Update (5 min)

- Network Updates

Board of Directors Update (5 min)

- BOD Update
- Evaluation for Executive Director

Executive Director Report (15 min)

- Executive Director Academic Update
- [Strategic Plan Working Doc](#)
- School Board Elections update
- Travel Policy?
- 21-22 School Calendar

Board Governance / Compliance Requirements (10 min)

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

Executive Session

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Closed Meeting