



**MINNESOTA**  
EXCELLENCE IN LEARNING  
**ACADEMY**

Minnesota Excellence in Learning Academy

**Board of Directors Meeting Agenda**

<b>Meeting date:</b>	2/11/2020
<b>Meeting time:</b>	5:00 pm
<b>Meeting location:</b>	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>
<b>Board Members:</b>	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
<b>Other Participants</b>	Danielle Fields: Executive Director Antonio Zambrano: Director of Operations

<b>Agenda</b>
<input type="checkbox"/> 5:00 pm Call to Order/Greetings (5 mins) <input type="checkbox"/> Public Forum: available for the public to address the board (15 min) <input type="checkbox"/> Approval of Meeting Agenda <input type="checkbox"/> Approval of December Minutes
<b>Operations Report (30 min)</b>
<input type="checkbox"/> Financial Updates

Director of Operations Report

**Board of Directors Update (5 min)**

- BOD Update
  - Member Resignation

**Executive Director Report (15 min)**

- Executive Director Academic Update
- COVID Attendance Guidance for Families
- Review of Approved School Assessments
- Employee Recruitment Strategies
- [Strategic Plan Working Doc](#)
- [Health Standards](#)
  
- Human Resources
  - Resignations:
    - Marielle Talatala, SPED
    - Andrea Baker, SPED
  - Hires:
    - Natalie Sandstrum, Resident Teacher

**Board Governance / Compliance Requirements (10 min)**

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

**Executive Session**

**Closed Meeting**