



**Minnesota Early Learning Academy  
Board of Directors Meeting Agenda**

<b>Meeting date:</b>	May 10, 2018
<b>Meeting time:</b>	4:30 pm (3:30 pm Board Member Training Begins)
<b>Meeting location:</b>	Minnesota Excellence in Learning Academy 9060 Zanzibar Lane North Maple Grove, MN
<b>Board Members:</b>	Joe Scherer - Board Director Michelle - Julie Eduputa - Emily Johnson - Secretary Sara Welu -

<b>Agenda</b>
<b>4:30 pm Call to Order/Greetings (5 mins)</b> Public Forum: available for the public to address board (15 min) Approval of Meeting Agenda Approval of 4/12/2018 <a href="#">Minutes</a>
<b>Distinctive Schools Update (5 min)</b>
<input type="checkbox"/> Network Updates
<b>Board of Director Update (5 min)</b>
<input type="checkbox"/>
<b>MELA Director Report (20 min)</b>
<input type="checkbox"/> <a href="#">Director Report</a> <input type="checkbox"/> Goal Review w/IQS <input type="checkbox"/> <a href="#">Update on VPK and funding</a>
<b>Board Governance / Compliance Requirements (10 min)</b>
<input type="checkbox"/>
<b>Operations Report (10 min)</b>
<input type="checkbox"/> <a href="#">April Financial Report</a> <input type="checkbox"/> LOC Approval Update

- Renewal of Liability and Building Insurance
- [Lead in Water testing](#) and [next steps by MDE request.](#)
- MELA Re-Branding

**Executive Session**

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**Close Meeting**

- Next meeting date: