



MINNESOTA EXCELLENCE IN LEARNING ACADEMY

Minnesota Excellence in Learning Academy October 11, 2018 Board Meeting

1. Record Attendance and Guests:
 - Board Members: Joe Scherer(phone), Julie Eduputa, Emily Johnson, Sara Welu (Absent), Michelle Staack, Kathryn Mongan-Rallis (Absent)
 - Guests: Antonio Zambrano, Danielle Fields, Jodi Markworth, Joann Follmer, Nichole Schmidt, Matt Mayer, Michael Dudero
2. Call the Meeting to Order: Joe called the meeting to order @ 5:02pm
3. Approval of the Agenda:
 - Emily moved. Michelle seconded. Unanimously accepted.
4. Approval of Minutes from the last meeting:
 - Emily motioned to approve the August 9th minutes. Michelle seconded the motion. Unanimously accepted.
5. Operations report
 - Audit report and approval
 - Matt- go over FY18 Audit
 - Emily made a motion to approve the FY18 audit. Michelle seconded. Unanimously accepted.
 - Financial report
 - Nichole Presented
 - Emily made a motion to approve the September 2018 financial packet. Julie seconded. Unanimously accepted.
 - Public forum
 - Joann Follmer (parent)
 - Director of Operations report
 - Michelle made a motion to approve revisions and updates to all School Board Policies included in the agenda package, including the Procurement Policies and Procedures revisions and edits forthcoming by Emily, Julie seconded it. Unanimously accepted.
6. Distinctive Schools Update
 - Network update- none

7. Board of Directors Update

- None

8. MELA Executive Director Report

- Change meeting time
 - Meetings will be at 5 pm
- Contracted Services Update
- Intentional Work: Processes and Procedures, School wide SEL focus
 - PE, Music and Social worker- Working with small groups focused on SEL
 - Therapy Dogs, Yoga, Zones of Regulation, Arts access, PBIS
- MDE Comprehensive Services
 - MCA scores- Student achievement, look at student data,
 - Improvement plan in ELA and Math
- Staffing Changes

9. MELA Director Report

- PBIS
- MTSS
- Professional learning- Core instruction is High quality and differentiated
- Zones of Regulation

10. Board Governance/Compliance Requirements

- Required Board Trainings- Kathryn and Sara Update TBD
- Next meeting December 13 at 5:00 pm

11. Executive Session:

- Adjourn at 6:25 pm by Joe.