



MINNESOTA EXCELLENCE IN LEARNING ACADEMY

Minnesota Excellence in Learning Academy April 11, 2019 Board Meeting

1. Record Attendance and Guests:

- Board Members: Joe Scherer, Julie Eduputa (phone), Emily Johnson (Phone), David Sundstrom (Phone) Tomika Jackson-Davis (phone) Paula Barros (Phone)
- Guests: Antonio Zambrano, Danielle Fields, Jodi Markworth, Carrie Bakken (Phone) Nichole Schmidt (Phone) Doug Pelcak

2. Call the Meeting to Order: Due to technical difficulties Joe called the meeting to order @ 5:31pm

3. Public Forum:

- None

4. Approval of the Agenda:

- Emily moved. David seconded. Unanimously accepted.

5. Approval of Minutes from the last meeting:

- David motioned to approve the February 7, 2018 minutes. Julie seconded the motion. Unanimously accepted.

6. Operations report

- Financial report
 - Nichole
 - Out of SOD with lower
 - Emily motioned to approve the Revised FY19 budget that has been approved with total revenues of \$3,249,394 and total expenses of \$3,080,754 for an ending profit of \$168,640. Julie seconded. Unanimously accepted.
 - Emily Made a motion to approve the Original FY20 budget with the total revenues of \$3,468,730 and total expenses of \$3,419,915 for an ending profit of \$48,815. Julie seconded. Unanimously accepted.
 - David made a motion to approve the February FY 2019 and March FY 2019 financial packets. Emily seconded. Unanimously accepted.
- Adler Health Interns

- Tailor resources to meet the needs of the school
 - SEL training for in the classroom
 - Faculty training
- HR Updates
 - Staffing changes-added 2 week prior written notice to resign
- Director of Operations report
 - Transportation Updates
 - David made a motion that is subject to review and approval of legal counsel and CFO, the board authorizes execution of a transportation contract for the FY20. Emily seconded. Unanimously accepted.
 - Treasurer request
 - We will give this consideration for the next board meeting
7. Distinctive Schools Update
- No Update
8. Board of Directors Update
- No Update
9. MELA Executive Director
- Proposed FY19/FY20 school year
 - David motioned to approve the FY19/FY20 school calendar. Julie seconded. Unanimously accepted.
 - Survey results
 - Staff and families
 - June Board meeting change
 - Tator Days Parade is the same day. We cannot be the all staff event and the board meeting that day.
 - Emily motion to move the board meeting to Tuesday June 11, 2019. David seconded. Unanimously accepted.
 - Staffing changes
 - New hires
 - terminations/resignations
10. MELA Director Report
- School improvement plan
 - Standards work
 - Project based learning
 - Equity work
 - Testing coming up MCAs and NWEAs
11. Board Governance/ Compliance Requirements
- Required board training and documentation for new members
 - 3 trainings- Matrix shared

12. Adjourn at 6:55 pm by Joe. Next meeting June 11, 2019