



Minnesota Excellence in Learning Academy June 11, 2019 Board Meeting

1. Record Attendance and Guests:
 - Board Members: Joe Scherer, Julie Eduputa, Emily Johnson, David Sundstrom Tomika Jackson-Davis, Paula Barros
 - Guests: Antonio Zambrano, Danielle Fields, Jodi Markworth, Nichole Schmidt, Doug Pelcak

2. Call the Meeting to Order: Due to technical difficulties Joe called the meeting to order @ 4:45 pm

3. Public Forum:
 - None

4. Approval of the Agenda:
 - David moved. Julie seconded. Unanimously accepted.

5. Approval of Minutes from the last meeting:
 - David motioned to approve the April 11, 2019 minutes. Emily seconded the motion. Unanimously accepted.

6. Operations report
 - Financial report
 - Nichole
 - Enrolment looks good
 - All invoices need to be specific, primarily with SPED to be in line with State Statutes.
 - Still owed almost \$200,000 from the state, that's why we have the line of credit
 - Plan to be out of SOD by August, 2019
 - Julie motioned to approve the May, 2019 Financial packet. David seconded. Unanimously accepted.
 - Director of Operations report
 - Food service
 - Food Service Contract 2019/2020

- Recommending to continue the relationship with Food Done Right Food Service
 - David moved to continue with the Food Done Right Food Service. Julie seconded. Unanimously accepted.
 - Transportation Contract 2019/2020
 - New transportation options for next year
 - CST- 5 year contract
 - Treasurer request
 - Emily motioned to appoint Julie Eduputa as Treasurer. David Seconded. Unanimously accepted.
7. Distinctive Schools Update
- DS is starting a new relationship with another school in Chicago
 - Art in Motion- High school
8. Board of Directors Update
- Thanks for all the hard work this year
9. MELA Executive Director
- End of year celebrations
 - Awards
 - Dancing, treats
 - New Hires
 - Music, 2 Kinder, P.E.
 - Need to hire
 - Pre-K, IT & Lunch, 6th Grade, Resident Teacher
10. MELA Director Report
- MN Survey results
 - 5th grade
 - Trying to get a dental service in the school for next year
 - Bullying training
 - Equity work- relationships with students
 - PBIS, Zones, Therapy dogs, to help with behavior management
 - Goal setting practice
 - Fall to Spring MAPP
 - Data share out
11. Board Governance/ Compliance Requirements
- Required board training and documentation for new members
 - 3 trainings- Matrix shared
12. Adjourned at 5:52 pm by Joe. Next meeting will be in August, 2019