



Minnesota Excellence in Learning Academy August 29, 2019 Board Meeting

1. Record Attendance and Guests:
 - Board Members: Joe Scherer, Julie Eduputa, Emily Johnson, David Sundstrom (Absent) Tomika Jackson-Davis, Paula Barros
 - Guests: Antonio Zambrano, Danielle Fields, Mick Dudero(CLA)
2. Call the Meeting to Order: Joe called the meeting to order @ 5:05 pm
3. Public Forum:
 - None
4. Approval of the Agenda:
 - Julie moved. Emily seconded. Unanimously accepted.
5. Approval of Minutes from the last meeting:
 - Julie motioned to approve the July 25, 2019 minutes. Emily seconded the motion. Unanimously accepted.
6. Operations report
 - Financial report
 - Mick
 - We are out of SOD!
 - Julie motioned to approve the July, 2019 Financial packet. Paula seconded. Unanimously accepted.
7. Distinctive Schools Update
 - None
8. Board of Directors Update
 - Jodi Markworth memorial discussion and ideas
 - Paula motioned to approve the **designation of Identified Official with Authority for the MDE External User Access Recertification System**. The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign

job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize **Danielle Fields** to act as the Identified Official with Authority (IOwA) and Jossjan Morales to act as the IOwA to add and remove names only for **Minnesota Excellence in Learning Academy 4230-07**. Julie seconded. Unanimously accepted.

9. MELA Executive Director

- Staffing updates
- Dean of students/testing coordinator and instructional coach
- First few days of school update
- InSciEd out update
- Scope and sequence work this summer
- Board job descriptions
- Strategic plan tabled for next meeting
- Bussing updates

10. Board Governance/ Compliance Requirements

- Required board training and documentation for new members
 - Nichole is looking for updates on trainings

11. Adjourned at 5:57 pm by Joe. Next meeting will be in October, 2019