



## **Minnesota Excellence in Learning Academy September 9, 2020 Board Meeting**

### **1. Record Attendance and Guests:**

- a. Board Members: Joseph Scherer, ulie Eduputa, Emily Johnson, David Sundstrom, Tomika Jackson-Davis, Paula Barros, Malai Turnbull
- b. Guests: Antonio Zambrano, Danielle Fields,

### **2. Call the Meeting to Order:**

- a. Joseph Scherer called the meeting to order at 5: 02

### **3. MELA Executive Director Report:**

- a. Updates/amendments for several bylaws and policies
  - i. IQS Renewal Charter Contract Statutory Compliance Review
  - ii. The document states amended on September 8, 2020 but the correct date is September 9, 2020.
  - i. Motion to approve the amendments to IQS Renewal of the Charter Contract Statutory Compliance on September 9th, 2020. Julie moved. Malai seconded. Unanimously accepted.

- 4. **Adjourned at:** 5:19 PM by Joseph Scherer. Next meeting will be: Thursday October 8 at 5:00