



Minnesota Early Learning Academy Board of Directors Meeting Agenda

Meeting date:	December 19, 2017
Meeting time:	4:30 pm
Meeting location:	Minnesota Excellence in Learning Academy 9060 Zanzibar Lane North Maple Grove, MN
Board Members:	Joe Scherer - Board Director Carrie Berndt - Secretary Julie Eduputa - Emily Johnson - Sara Welu -

Agenda

4:30 pm Call to Order/Greetings (5 mins)
Public Forum: available for the public to address board (15 min)
Approval of Meeting Agenda
Approval of Oct.11, 2017 [Minutes](#)

Distinctive Schools Update (5 min)

- Network Updates

Board of Director Update (5 min)

- 2018 Board Meeting Dates

MELA Director Report (20 min)

- [Director Report](#)

Operations Report (10 min)

- Financial Review/Budget Update/ Expenditure Update - (10 min)
- [November Financial Statement](#)

Board Governance / Compliance Requirements (10 min)

- [Policy Review](#): Linked folder containing current MELA policies.

- New Board Member Training Requirement - *New board members who do not begin the required initial training within six months after being seated and complete that training within 12 months of being seated on the board is automatically ineligible to continue to serve as a board member as noted in [M.S. 124E.07, Subd. 7](#).*
- [Board Training Options for MN Charter School Association Members](#) (MELA is currently a member of MNACS and eligible for free training)

Close Meeting

- Next meeting date: