



MINNESOTA EXCELLENCE IN LEARNING ACADEMY

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 (absent)
 - Guests: Antonio Zambrano, Danielle Fields,
2. Call the Meeting to Order: @ 11:35 pm
3. Approval of the Agenda:
 - David moved. Julie seconded. Unanimously accepted.
4. Approval of Minutes from the last meeting:
 - David motioned to approve the June 11, 2019 minutes. Julie seconded the motion. Unanimously accepted.
5. Operations report
 - QCOMP money paid out for FY17/18
6. MELA Executive Director Report
 - Proposed Qcomp funding for FY 19/20
 - Leadership Committees
 - Student academic achievement committees
 - Teacher evaluations
 - InSciEd training
 - School Oversight Teams
 - David motioned to approve the Qcomp funding plans for fy19/20. Julie seconded the motion. Unanimously accepted
7. Planning of next board meetings
 - Planned August Thursday 29th @5:00pm
 - Oct 10th @5:00pm
 - December 12 @5:00pm
 - February 13 @5:00pm
 - April 16th @5:00pm
 - June 4th @5:00pm
8. Adjourned at 12:05 pm by Joe. Next meeting will be in August 29, 2019

