



MINNESOTA
EXCELLENCE IN LEARNING
ACADEMY

Minnesota Excellence in Learning Academy

Board of Directors Meeting Agenda

Meeting date:	10/8/2020
Meeting time:	5:00 pm
Meeting location:	Minnesota Excellence in Learning Academy 9060 Zanzibar Lane North Maple Grove, MN <i>*Those unable to attend can come in via Zoom due to COVID-19 pandemic*</i>
Board Members:	Joe Scherer: Board Chair / Community Member David Sundstrom: Vice-Chair / Community Member Julie Eduputa: Treasurer / Parent Emily Johnson: Secretary / Community Member Tomika Jackson-Davis: Teacher Paula Barros: Teacher Malai Turnbull: Community Member
Other Participants	Danielle Fields: Executive Director Antonio Zambrano: Director of Operations

Agenda

- 5:00 pm Call to Order/Greetings (5 mins)
- Public Forum: available for the public to address the board (15 min)
- Approval of Meeting Agenda
- [Approval of August 2020 Minutes](#)

Operations Report (30 min)

- Financial Updates
 - [Audit presentation for FY20 - BerganKDV to present](#)
 - [September YTD financials - review and approval](#)

Title 1

Director of Operations Report

Review of Board Policies

[Policy 5.1.1 Admissions Policy with Lottery](#)

[MELA Procedure for Early Admission to Kindergarten \(Child's 5th birthday after Sept. 1\)](#)

[MELA 2020-2021 New Student Application English /Spanish](#)

[POLICY 8.2 COMPLAINT PROCESS](#)

[Policy 1.1.1 Statement of Mission](#)

[Policy 2.1 Board Election Process with Resources](#)

[POLICY No. 2.7 EXECUTIVE DIRECTOR \(PRINCIPAL\) HIRING,SUPERVISION AND EVALUATION](#)

[POLICY No. 4.4.1 FAMILY AND MEDICAL LEAVE ACT](#)

Distinctive Schools Update (5 min)

Network Updates

Board of Directors Update (5 min)

BOD Update

Executive Director Report (15 min)

Executive Director Update

Affidavit Approval for MS Expansion

[TSES](#) Update Approval

Special Education Committee Meeting

Updated [IOwA Resolution](#)

HR Updates:

Resignation: Kristin Brooks, Admin Associate

Hire: Kristina Shirokova, Admin Associate

Strategic Plan Work

Board Governance / Compliance Requirements (10 min)

[MELA Board Training Matrix 2019-2020](#)

Executive Session



Closed Meeting