



**MINNESOTA**  
EXCELLENCE IN LEARNING  
**ACADEMY**

Minnesota Excellence in Learning Academy

## Board of Directors Meeting Agenda

<b>Meeting date:</b>	8/25/22
<b>Meeting time:</b>	5:00 pm
<b>Meeting location:</b>	Minnesota Excellence in Learning Academy Conference Room 9060 Zanzibar Lane North Maple Grove, MN  Optional: Join Zoom Meeting <a href="https://us06web.zoom.us/j/84516988305?pwd=Rnd3TUJMNmwrU3luT2pZUHFoNlpkUT09">https://us06web.zoom.us/j/84516988305?pwd=Rnd3TUJMNmwrU3luT2pZUHFoNlpkUT09</a>
<b>Board Members:</b>	Joe Scherer: Board Chair Antonio Zambrano: Vice-Chair Julie Eduputa: Treasurer/Parent Rep Cynthia Kuenzel: Secretary Erika Finanger: Teacher Rep Malai Turnbull: Community Member
<b>Other Participants</b>	Danielle Fields: Executive Director Paula Barros: School Director Nichole Schmidt: CLA

### 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 June Minutes](#)

### CLA Operations Report (20 min)

- [Financials](#)
- Audit update

### Board of Directors Update (10 min)

- BOD Update

### Executive Director Report (25 min)

- Review Updated Documents
  - [Teacher Eval](#)
  - [Para Eval](#)
  - [Family Handbook](#)
  - [Staff Handbook](#)
  
- Transportation
- Building Search
- Donations and Grants for 22-23
- IQS: MELA MS Expansion
  
- 22-23 Staffing Updates:
  - Not Returning:
    - Emily Edland: K
    - Colleen Dunlap
  - New Hires:
    - K: Joshua Moeschl
    - Resident Teacher: Jacob Rosonke
    - Syreeta Major: School Secretary
    - Anayeli Leon: PreK Para
    - Korto Nyenlekewoi: SPED Para