



MINNESOTA
EXCELLENCE IN LEARNING
ACADEMY

Minnesota Excellence in Learning Academy

Board of Directors Meeting Agenda

Meeting date:	2/17/2022
Meeting time:	5:00 pm
Meeting location:	Minnesota Excellence in Learning Academy 9060 Zanzibar Lane North Maple Grove, MN Optional: Join Zoom Meeting https://us06web.zoom.us/j/89048155848?pwd=STZUUXd3aGJOM0MvbzdQbnBCVnVDdz09
Board Members:	Joe Scherer: Board Chair Antonio Zambrano: Vice-Chair Julie Eduputa: Treasurer/Parent Rep Emily Johnson: Secretary Erika Finanger: Teacher Rep Malai Turnbull: Community Member
Other Participants	Danielle Fields: Executive Director Paula Barros: School Director Nichole Schmidt: CLA Lynsey Fleck: Instructional Coach

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 [December Minutes](#)

CLA Operations Report (30 min)

- ☐ Financials - December & January
- ☐ Revised Budget Update

Board of Directors Update (5 min)

- ☐ BOD Update
- ☐ MELA Updated Policies

Executive Director Report (15 min)

- ☐ School Updates: Paula Barros
 - ☐ Winter Benchmarking Results: Lynsey Fleck
- ☐ Updated COVID-19 Guidance from the CDC
- ☐ Hardship Pool
- ☐ Contracted Services Renewal
- ☐ Mid Year Report IQS
- ☐ Summer School Update
- ☐ Human Resources: Hiring and Resignations
 - ☐ Resignations: Ashley Wappel
 - ☐ New Hires: