



## **Minnesota Excellence in Learning Academy October 9, 2025 Board Meeting**

### **1. Record Attendance and Guests:**

- a. Board Members:
  - i. Isabel Resler
  - ii. Temi Nwonye
  - iii. Renee Dickey
  - iv. Malcom Currie
- b. Guests:
  - i. Stephanie Anderson
  - ii. Traci Moore
  - iii. Janel Bitzan- Audit

### **2. Call the Meeting to Order:**

- a. Isabel Resler called the meeting to order at 5:03 p.m.

### **3. Conflict of Interest Check:** Malcolm, Temi, Renee, and Isabel had no conflicts.

### **4. Public Forum**

- a. NA

### **5. Approval of the Meeting Agenda:** Isabel moved. Malcolm seconded. Malcolm, Temi, Renee, and Isabel accepted.

### **6. Approval of the Prior Board Meeting Minutes** (September). Isabel moved. Malcolm seconded. Malcolm, Temi, Renee, and Isabel accepted.

### **7. Consent Agenda.** Isabel moved. Malcolm seconded. Malcolm, Temi, Renee, and Isabel accepted.

### **8. Operations Report**

#### **a. Financial Updates**

- i. Audit approval- Isabel moved. Renee seconded. Malcolm, Temi, Renee, and Isabel accepted.
- ii. Financials
  - 1. September Financials. Isabel moved. Malcolm seconded. Malcolm, Temi, Renee, and Isabel accepted.

### **9. Board of Directors Update**

- a. Vice Chair: Renee Dickey and Finance team members: Malcolm, Traci, and Renee- Isabel moved. Malcolm seconded. Malcolm, Temi, Renee, and Isabel accepted.
- b. Policy 3.1: [Records Retention and Destruction](#)- Isabel moved. Malcolm seconded. Malcolm, Temi, Renee, and Isabel accepted.



- c. Policy 5.4.2: [Bullying Prevention and Response](#) Malcolm moved. Renee seconded. Malcolm, Temi, Renee, and Isabel accepted.
- d. Policy 5.4.3: [Anti-Hazing](#) Isabel moved. Renee seconded. Malcolm, Temi, Renee, and Isabel accepted.
- e. Policy 5.4.5: [Pupil Fair Dismissal Process](#) Malcolm moved. Isabel seconded. Malcolm, Temi, Renee, and Isabel accepted.
- f. Policy 5.5.0: [Wellness Policy- Family Handbook](#) Isabel moved. Malcolm seconded. Malcolm, Temi, Renee, and Isabel accepted.

#### **10. Executive Director Report**

- a. Motion to approve resignation of Mackenzie Conwell & Rachel Krueger, the resignation of Hiram Ortega, and hiring of Danna Morales part time. Isabel moved. Renee seconded. Malcolm, Isabel, Renee, and Temi accepted.

#### **11. Meeting Adjourned** at 5:25 p.m. by Isabel Resler.

The next meeting will be on Thursday, November 13th, 2025, at 5:56 in the conference room.