

Meeting: Governance Committee

Date: Friday, September 22, 2017

Time: 4:10 P.M.

Location: Woodbury Leadership Academy School – 600 Weir Drive, Woodbury, MN 55125 – Conference Room 1044/Main Office



MEETING MINUTES

Meeting Call to Order and Roll Call

Meeting Call to Order (Ro Krejci, Committee Chair)

Roll Call (Ro Krejci, Committee Chair) – Nancy Baumann, Kylie Griffith, Ro Krejci and Kathy Mortensen Present. Ed Rimkus was absent.

WLA Mission & Vision

Mission: The mission of WLA is to utilize leadership based programs and strategies grounded in solid research, combined with the demonstrated success of Core Knowledge curriculum as a basis of a rigorous overall educational program that builds strong skills in math, reading, literature, writing, music, science, and technology.

Vision: The vision of WLA is to be a school where students and graduates become exceptional leaders, and are prepared to take on the academic and leadership challenges they will face as they transition into high school.

Development, Discussion, and Action

- 1) WLA Bylaws: Review, Update on VOA Review & Comment
 - Per your charter contract, Dr. Speiker reviewed the WLA bylaw revisions on behalf of authorizer VOA-MN. The review did not identify any inconsistencies with state law.
- 2) Policy Review:
 - 303 Background Check - discussed highlighted areas. Will revise at the next governance meeting.
 - 302 Early Admission - No Discussion
 - 537 Kindergarten Lottery, 538 Enrollment - will work on merging these policies. Will place in 1st reading at the next BOD mtg.
 - New policy Fundraising - 511 was reviewed and will be placed in 1st reading at the next BOD mtg.
- 3) Employee Handbook - No Discussion
- 4) Student/Family Handbook Review - Will continue to revise. Deadline to be ready at the October BOD meeting
- 5) Committee Calendar SY 2017-18 - change for the October meeting Monday Oct. 16 at 9:45 a.m. room 1044
- 6) Committee Member Resignations - Nancy and Kylie have both officially resigned from the Governance Committee. We are looking to replace those members with a teacher and parent. Announcement will be made at the next BOD mtg.

Housekeeping

Next Regularly Scheduled WLA Board of Directors Governance Committee Meeting

Date: Monday October 16, 2017

Time: 9:45 A.M.

Location: Woodbury Leadership Academy – 600 Weir Drive, Woodbury, MN 55125 – RM 1044

Adjournment

Adjournment (Ro Krejci, Committee Chair)