

Meeting: Governance Committee

Date: Monday, October 16, 2017

Time: 9:45 A.M.

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

AGENDA

Meeting Call to Order and Roll Call

Meeting Call to Order (Ro Krejci, Committee Chair)

Roll Call (Ro Krejci, Committee Chair)

In Attendance: Ro Krejci, Ed Rimkus and Kathy Mortensen

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

Policy Review 303 Background Check - Discussion

New policy Fundraising - 511 Discussion on edits will be ready for 2nd reading at the Nov or Dec BOD mtg.

RECOMMENDATIONS:

537 and 538 Notify first reading status

Student/Family Handbook Review - Discussion - This item does not need to be approved by the board as this is an procedure manual of WLA policies

Committee Meeting Calendar - 3rd Tuesday every month at 2:30pm calendar is posted on the front door and will be on the website shortly.

Housekeeping

Next Regularly Scheduled WLA Board of Directors Governance Committee Meeting

Date: November 21, 2017

Time: 2:30 P.M.

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

Adjournment

Adjournment (Ro Krejci, Committee Chair)