

Meeting: Board of Directors Regular Meeting

Date: Tuesday, December 19, 2017

Time: 5:300 P.M.

Location: Woodbury Leadership Academy School – 600 Weir Drive, Woodbury, MN 55125 – 2nd Grade Pod Area (Room 1200)

AGENDA

1. **Meeting Call to Order and Roll Call** Info (1 minute)
 - 1.1. Meeting Call to Order (Mandi Folks, Board Chair)
 - 1.2. Roll Call (Mandi Folks, Board Chair & Nancy Baumann, Board Clerk)

2. **WLA Mission & Vision** (Presenter: Jason Livingston) Info (1 minute)

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.

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.

3. **Approval of Agenda** (Presenter: Mandi Folks, Board Chair) **Action (1 minute)**
 - 3.1. Approval of Meeting Agenda

4. **Conflict of Interest Declaration** (Presenter: Mandi Folks, Board Chair) Info (1 minute)
 - 4.1. Conflict of Interest Declaration

5. **Public Comment** Info (10 minutes)

WLA Board of Directors Procedure on Public Comment

*Woodbury Leadership Academy welcomes and values the contribution of stakeholders in creating a learning environment where students can achieve goals and aspirations. Individuals must sign up in advance to speak during the Public Comment by signing up prior to the start of the meeting. **The sign-up ends when the meeting is called to order.** Individuals when addressing the board must indicate their name, connection to the school, and the subject they are addressing, noting if it is related to an agenda specific item or a non-agenda related topic. Individuals will have two (2) minutes to address the board. The Board will not engage in a discussion or debate with individuals, but will take the information and find answers if appropriate. Individuals **MUST NOT** include names of school employees and/or titles, or names of students in their remarks for their own legal protection and the legal rights of staff or students. Issues with school employees should be made directly to the School Administration in accordance with school policy. Professional conduct is expected when participating in the public comment. No protesting, signs, or posters are allowed during open forums. Per Minnesota's Open Meeting Law, if a person becomes disruptive or abusive and chooses to disregard the policy requirements, they will be asked to leave the meeting.*

6. Wildamere Real Estate Presentation (Info 15 minutes)
7. Recognition of Gifts & Donations to WLA (Info 2 minutes)

Sota Wood Company - Aly Nelson

Lipsense - Taryn Peterson

Tupperware - Vanessa Hernandez
Paparazzi - Dana Dahl LeVasseur
Daisy Donna - Donna Carlson
Crafty Southern Girl - Candace Hanes
Plexus - Karyn Ekelin
Peekaboo Beans - Rachel Jokela
Timbra Delgado
Vegetarian Traveler - Christy and Chuck Krejci
Usborne Books - Kati Stewart
Norwex - Barb Hamilton
Physician Skin Services - Tara Schattman
Cub Foods - frosting and sprinkles for “Cocoa and Cookies Night”
Costco - Hot cocoa and cups for (Cocoa and Cookies Night”
Woodbury 10 Theatres - popcorn for “Movie Night”
Kowalskis - water bottles for “Movie Night”
State of MN, and Perpich Center - surplus furniture and books
Folks family - P. A. system

8. **Committee Reports** Info (10 minutes)
 - 8.1. Finance Committee (Presenter: Jess Erickson, Treasurer)
 - 8.1.1. Financial Statements (Action Items if needed)
 - 8.2. Governance Committee (Presenter: Ro Krejci, Governance Chair)
 - 8.2.1. Policy Recommendations 2nd Readings 303, 537 and 538 (Action Items if needed)
9. **Board and Administration Reports** Info (20 minutes)
 - 9.1. Board Report (Presenter: Mandi Folks, Board Chair)
 - 9.2. Executive Director Report (Presenter: Dr. Mortensen, Executive Director)
 - 9.3. Finance Director Report (Presenter: Judith Darling)
10. **Development & Discussion** (Presenter: Mandi Folks, Board Chair) Discussion (20 minutes)
 - 10.1. Special Education Finance Training (Mary Kelly, Special Education Director)
 - 10.2. The Growth Mindset discussion (led by Mandi Folks, Board Chair)
 - 10.3. Board and Director Committee Updates (Ro Krejci)
11. **Business/Board Action** (Presenter: Mandi Folks, Board Chair) Action (10 minutes)
 - 11.1. Music Teacher Contract
 - 11.2. Change signers on Anchor Bank account (add Jess Erickson, Treasurer, add Kathleen Mortensen, Executive Director and remove Nancy Baumann, Office Manager as signer)
 - 11.3. Remove Nancy Baumann from IoWA status
 - 11.4. Facility Update
 - 11.4.1. Wildamere Contract (Action if needed)
 - 11.5. Spirit wear Update

12. **Board Communication & Future Items** (Presenter: Mandi Folks, Board Chair) Discussion (5 minutes)
Board Communication - Reflection
Future Items
13. **Housekeeping** (Presenter: Mandi Folks, Board Chair) Info (1 minute)
 - 13.1. Next Regularly Scheduled WLA Board of Directors Meeting
Date: Tuesday, January 23, 2017
Time: 5:30 P.M.
Location: WLA – 600 Weir Drive, Woodbury, MN 55125 – 1200 (2nd Grade Pod Area)
 - 13.2 Delegation of Public Comment Items (if necessary)
14. **Adjournment** (Presenter: Mandi Folks, Board Chair) Action (1 minute)
Adjournment