

Meeting: Board of Directors Special Meeting

Date: Wednesday, June 13, 2018

Time: 5:45 P.M.

Location: Woodbury Leadership Academy School – 600 Weir Drive, Woodbury, MN 55125 – 1st Grade Pod Area (Room 1500)

AGENDA

1. **Meeting Call to Order and Roll Call**
 - 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: Mandi Folks)

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/Meeting Minutes** (Presenter: Mandi Folks, Board Chair)
 - 3.1. Approval of Meeting Agenda
Motion: _____ 2nd: _____ Vote: _____
4. **Conflict of Interest Declaration** (Presenter: Mandi Folks, Board Chair)
 - 4.1. Conflict of Interest Declaration
5. **Public Comment** (Presenter: Mandi Folks, Board Chair)
6. **Facilities Administrative Committee Report** (Presenter: Shawn Smith & Dr. Mortensen, Executive Director)
7. **Board Training/Discussion and Business** (Presenter: Mandi Folks, Board Chair)
 - 7.1. VOA Contract
8. **Board Communication & Future Items** (Presenter: Mandi Folks, Board Chair)
 - 8.1. Board Communication/Future Agenda Items - Reflection
9. **Housekeeping** (Presenter: Mandi Folks, Board Chair)
 - 9.1. Next Regularly Scheduled WLA Board of Directors Meeting and Training
Date: Monday, June 25, 2018
Time: 5:45 P.M.
Location: WLA – 600 Weir Drive, Woodbury, MN 55125 1st Grade Pod Area (room 1500)
 - 9.2. Delegation of Public Comment Items (if necessary)
10. **Adjournment** (Presenter: Mandi Folks, Board Chair)
 - 10.1. Adjournment
Motion: _____ 2nd: _____ Vote: _____