

Meeting: Board of Directors Regular Meeting

Date: Monday, June 25, 2018

Time: 5:45 P.M.

Location: RH Stafford Library - 8595 Central Park Pl Woodbury, Mn 55125 Conference Room 1 & 2

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: Mary Hitzemann)

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: _____
- 3.2. Approval of May 22, 2018 and June 13, 2018
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 and Administration Reports**

- 7.1. Board Report (Presenter: Mandi Folks, Board Chair)
- 7.2. Executive Director Report (Presenter: Dr. Mortensen, Executive Director)
- 7.3. Finance Report (Presenter: Judith Darling, BerganKDV)
- 7.4. Finance Committee (Presenter: Jess Erickson, Treasurer)
 - 7.4.1. Accept Financial Statements and finance committee meeting minutes
Motion: _____ 2nd: _____ Vote: _____
- 7.5. Governance Committee (Presenter: Ro Krejci, Governance Chair)
 - 7.5.1. Accept committee meeting minutes and 2nd reading policy notice
Motion: _____ 2nd: _____ Vote: _____

8. **Board Training/Discussion and Business** (Presenter: Mandi Folks, Board Chair)

- 8.1. Employment agreement(s)
- 8.2. Uniform Policy
- 8.3. Board Member Recognition
- 8.4. Strategic Plan Update
- 8.5. Compensatory Title Programming Progress

9. **Board Communication & Future Items** (Presenter: Mandi Folks, Board Chair)

- 9.1. Board Communication/Future Agenda Items - Reflection

10. **Housekeeping** (Presenter: Mandi Folks, Board Chair)
 - 10.1. Next Regularly Scheduled WLA Board of Directors Meeting and Training
Date: Thursday, July 26, 2018
Time: 5:45 P.M.
Location: TBD
 - 10.2. Delegation of Public Comment Items (if necessary)
11. **Adjournment** (Presenter: Mandi Folks, Board Chair)
 - 11.1. Adjournment
Motion: _____ 2nd: _____ Vote: _____