

Meeting: Governance Committee

Date: Wednesday, March 21, 2018

Time: 4:15 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) at 4:17 p.m.

Roll Call (Ro Krejci, Committee Chair)

Kathy Mortensen, Claudia George, Jolene Skordahl and Mary Hietzmann

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 201.1 - Board Election Procedure - Currently in 1st Reading Status - It was discussed and agreed Jolene and Ro will work on this policy and present back to the committee for review.

Policy 504 - Student Dress and Appearance - Uniform: Discussed these policies will merge into one. It was agreed Ro will work on this and present back to the committee for review.

Policy 413 - Harassment and Violence: It was discussed and agreed Mary will review edits and report back to the committee.

Policy 521- Student Disability Nondiscrimination: It was discussed and agreed Mary will review edits and report back to the committee.

2018-2019 Student Handbook - Discussion: It was agreed that Claudia will work on the handbook and will present back to the committee for review.

Employee Handbook - Discussion: It was agreed that Mary and Kathy would work on this collaboratively. They will present back to the committee for review.

Housekeeping

Next Regularly Scheduled WLA Board of Directors Governance Committee Meeting

Date: Wednesday, April 18, 2018

Time: 4:15 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) at 5:03 p.m.