

**Meeting:** Governance Committee

**Date:** Wednesday, May 16, 2018

**Time:** 4:15 P.M.

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



## **Governance Committee 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) **All committee members were present.**

### **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**

Review April 18, 2018 Governance Committee Meeting Minutes

Review Governance Committee Charge

Policy 500 Series - distribution and discussion of timeline review and recommendations

Summer 2018 Committee Meeting Calendar - **Cancel Wednesday, July 18, 2018 regular Governance Committee meeting ; Resume Regular meeting schedule Wednesday, August 15, 2018 (third Wednesday of the month).**

Open Discussion for all members - **Mary expressed an interest to remain on the governance committee after her term as a WLA board member has expired.**

### **Status Update**

**Policy 1st reading notice list will be given at the next regular board meeting.**

2018-2019 Student Handbook **In progress, working towards an August completion.**

Employee Handbook - **In progress, working towards an August completion.**

### **Housekeeping**

Next Regularly Scheduled WLA Board of Directors Governance Committee Meeting

Date: Wednesday, June 20, 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 5:35 p.m.**