

**Meeting:** Governance Committee

**Date:** Wednesday, June 20, 2018

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

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



## AGENDA

### **Meeting Call to Order and Roll Call - Called to Order 4:20p,**

Meeting Call to Order (Ro Krejci, Committee Chair)

Roll Call (Ro Krejci, Committee Chair) - **Present: Ro Krejci, Claudia George and Jolene Skordahl Absent: Mary Hitzemann and Dr. Mortensen**

### **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**

New Member Request Received - **Recommendation at the next BOD meeting to appoint Kylie Griffith to the Governance Committee.**

Reschedule August 15, 2018 committee meeting - **Meeting scheduled to Monday, August 6, 2018 at 9:30 a.m. location TBD**

Open Discussion for all members - **Discussed to bring uniform policy to the next BOD for further discussion with possible samples.**

### **Status Update**

2018-2019 Student Handbook - **Will be ready for the August committee meeting.**

Employee Handbook - No update

Policies in First Reading Status

### **Housekeeping**

Next Regularly Scheduled WLA Board of Directors Governance Committee Meeting

Date: Monday, August 6, 2018

Time: 9:30 a.m.

Location: TBD

### **Adjournment - Adjourned at 4:51 p.m.**

Adjournment (Ro Krejci, Committee Chair)