

**Meeting:** Governance Committee Special Meeting

**Date:** Monday, July 9, 2018

**Time:** 9:30 A.M. - 11:00 A.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 at 9:50 a.m.**

Meeting Call to Order (Ro Krejci, Committee Chair)

**Present:** Jolene, Mary, Kathy and Ro

**Absent:** Claudia

Roll Call (Ro Krejci, Committee Chair)

### **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**

ALL 500 Series Policies - **Discussed working list of policies, recommendations policy 504 (renumber to 540), 531 and 541 to next board meeting.**

Governance Committee Charge - **Discussed recommendation to remove the number (4) members from the governance charge - all agreed - recommendation at the next board meeting.**

### **Status Update**

2018-2019 Student Handbook - **will be ready for August 2018**

Employee Handbook - **will be ready for August 2018**

Any and ALL Recommendation for Next WLA BOD meeting

### **Housekeeping**

Next Regularly Scheduled WLA Board of Directors Governance Committee Meeting

**Date: August 6th**

**Time: 9:30 A.M.**

**Location: 8089 Globe Dr. Woodbury, MN 55125 - Conference Room**

### **Adjournment**

Adjournment (Ro Krejci, Committee Chair) **11:13 a.m.**