

Meeting: Governance Committee

Date: Wednesday, April 18, 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 4:15 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

Policy 514 - Bullying Prohibition - Jolene led a discussion on recent training she attended regarding bullying. Handouts were given from Jolene's training. The committee agreed the handouts were very helpful. The committee agreed including some of the handout information on the schools website, student-family handbook and policy #514 would be in the best interest of WLA.

Discussion on completing the review process of the 500 series is top priority before the start of the 2018-2019SY. It was agreed by the committee that the chair of the committee will create and distribute policies individual committee members will review and bring recommendation back to the committee.

Status Update

Policy 201.1 - Board Election Procedure - In Progress

Policy 504 - Student Dress and Appearance - Uniform - In Progress

Policy 413 - Harassment and Violence with Form - Ready for recommendation to the BOD for the April Mtg

Policy 521- Student Disability Nondiscrimination with Form - Ready for recommendation to the BOD for the April Mtg

2018-2019 Student Handbook - In Progress

Employee Handbook - In Progress

Housekeeping

Next Regularly Scheduled WLA Board of Directors Governance Committee Meeting

Date: Wednesday, May 16, 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 5:23 P.M.