

Meeting: Board of Directors Regular Meeting

Date: Wednesday, November 28, 2018

Time: 5:30 P.M.

Location: Woodbury Leadership Academy 8089 Globe Dr. Woodbury Mn 55125 - Gym

AGENDA

1. **Meeting Call to Order and Roll Call**

- 1.1. Meeting Call to Order (Mandi Folks, Board Chair)
- 1.2. Roll Call (Mandi Folks, Board Chair & Board Clerk)

2. **WLA Mission, Vision and Strategic Goals** (Presenter: Jessica Erickson)

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.

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.

The Board is working to set some future goals for the school primarily in the areas of developing the leadership component of our program, earning the distinguishment of a Core Knowledge Blue Ribbon winner school, establishing clear financial targets and determining our long-term facility needs.

3. **Approval of Agenda/Meeting Minutes** (Presenter: Mandi Folks, Board Chair)

- 3.1. Approval of meeting agenda
Motion: _____ 2nd: _____ Vote: _____
- 3.2. Approval of October 24, 2018 meeting minutes and October 4, 2018 workshop minutes
Motion: _____ 2nd: _____ Vote: _____

4. **Conflict of Interest Declaration** (Presenter: Mandi Folks, Board Chair)

- 4.1. Conflict of Interest Declaration

5. **Public Comment** (Presenter: Mandi Folks, Board Chair)

6. **Board Training/Presentations**

- 6.1. Review VOA expectations (Chair)

7. **Board and Administration Reports**

- 7.1. Board Report (Presenter: Mandi Folks, Board Chair)
- 7.2. Executive Director Report (Presenter: Dr. Mortensen)
- 7.3. Finance Committee (Presenter: Jess Erickson, Treasurer)
 - 7.3.1. Accept October 2018 financial statements and finance committee meeting minutes
Motion: _____ 2nd: _____ Vote: _____
- 7.4. Governance Committee (Presenter: Ro Krejci, Governance Chair)
 - 7.4.1. Accept November committee meeting minutes, first reading notice policies 419, 540, 714 and second reading notice of policy 701
Motion: _____ 2nd: _____ Vote: _____

8. **Board Discussion and Business** (Presenter: Mandi Folks, Board Chair)

- 8.1. Ratify employment agreements
- 8.2. Acceptance of Give to the Max Donations

- 8.3. Facilities Committee Charge
- 8.4. Enrollment
- 8.5. Reimbursement Rule - resolution

- 9. **Board Communication & Future Items** (Presenter: Mandi Folks, Board Chair)
 - 9.1. Board Communication/Future Agenda Items - Reflection

- 10. **Housekeeping** (Presenter: Mandi Folks, Board Chair)
 - 10.1. Next Regularly Scheduled WLA Board of Directors Meeting and Training
 - Date: Wednesday, December 19, 2018
 - Time: 5:30 P.M.
 - Location: 8089 Globe Dr. Woodbury, MN
 - 10.2. Delegation of Public Comment Items (if necessary)

- 11. **Adjournment** (Presenter: Mandi Folks, Board Chair)
 - 11.1. Adjournment
 - Motion: _____ 2nd: _____ Vote: _____