

Meeting: Governance Committee Special Meeting

Date: Tuesday, August 21, 2018

Time: 9:30 A.M. - 11:30 A.M.

Location: Woodbury Leadership Academy School – 8089 Globe Dr., Woodbury, MN 55125 - Conference Room



Meeting Minutes

Meeting Call to Order and Roll Call

Ro Krejci, Kylie Griffith, Kathy Mortensen and Claudia George

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

- Discussed policies 514 and 533 edits are needing to be completed and will be brought to the next committee meeting.
- Student/Family Handbook ready to be presented to WLA BOD
- Committee calendar - 3rd Wednesday of the month at 4:10pm

Status Update

Recommendation for Next WLA BOD meeting

Housekeeping

Next Regularly Scheduled WLA Board of Directors Governance Committee Meeting

Date: Wednesday, September 19, 2018

Time: 4:10 P.M.

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

Adjournment

Adjournment (Ro Krejci, Committee Chair)