

Meeting: Governance Committee Special Meeting

Date: Wednesday, September 19, 2018

Time: 4:10 P.M.

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



Meeting Minutes

Meeting Call to Order and Roll Call

Attendance: 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

- Jolene submitted her resignation from the governance committee.
- Discussion on a new policy for internet use (specifically for Google Classroom) will be discussed in more detail once the Technology Committee meets. This may be a separate policy from 524
- Policy 540 - discussed adding the word "fleece" as acceptable. We were all in agreement to add the word "fleece."
- Policy 533 - looked ready. We all agreed on using the word 'may.'
- We also agreed that Middle School P.E. participation should be at the classroom level and should not be a school policy.
- We decided that meeting on the 2nd Wednesday of the month was better due to the board meeting agenda needing to be posted the day before (on Tuesday) the third Wednesday of the month. The 2nd Wednesday allows for more time for the Governance Committee to prepare for the Board meeting. Therefore our next meeting will be on **Wednesday, October 10th, 2018 @4:10PM.**

Status Update

Recommendation for Next WLA BOD meeting

Housekeeping

Next Regularly Scheduled WLA Board of Directors Governance Committee Meeting (third Wednesday of the month, unless stated otherwise)

Date: Wednesday, Oct.10, 2018

Time: 4:10 P.M.

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

Adjournment

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