

**Meeting:** Governance Committee Regular Meeting

**Date:** Wednesday, November 14, 2018

**Time:** 4:10 P.M.

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



## **AGENDA**

### **Meeting Call to Order and Roll Call**

Meeting Call to Order

Roll Call

### **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 Review and Discussion - **Committee has received requests to look into policies 540, cell phone (technology), purchasing and tobacco. It was decided to bring policy 540 and 419 to the BOD for 1st reading notice. Policy 541 Cell Phone is currently in 1st reading status. The committee is continuing to work on policies and plan to bring 2nd reading notices to the December BOD meeting. 2nd Reading of Policy 701 Purchasing.**

Recommendations to the BOD - **1st Reading notice of 540 Student Appearance and Uniform, 419 Tobacco-Free and 714 Fund Balance.**

Committee Calendar: second Wednesday of the month - update calendar to show Mar. 13th (spring break) reschedule to March 6th:  
**Committee agreed and the calendar has been updated.**

### **Housekeeping**

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

Date: Wednesday, December 12, 2018

Time: 4:10 P.M.

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

### **Adjournment**

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