

**Meeting:** Governance Committee Regular Meeting

**Date:** Wednesday, December 12, 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

Meeting Call to Order

Roll Call - All committee members were present. No others were in attendance

### 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 - a request has been received to review policy 302. Kathy will follow up with those who requested and report back at the next committee meeting.

Recommendations to the BOD - 2nd reading recommendation at the next BOD meeting of the following policies 201.1, 540, 533 and 541.

### 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, January 9, 2019

Time: 4:10 P.M.

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

### Adjournment

Adjournment