

Meeting: Governance Committee Regular Meeting

Date: Wednesday, March 6, 2019

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 at 4:15pm

Roll Call All members of the committee were present; Kathy Mortensen, Kylie Griffith, Claudia George and Ro Krejci

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

- 201.1 - Board of Directors Election
- 419 - Tobacco Free Environment
- 514 - Bullying Prohibition
- 516 - Student Medication
- 522 with form - Student Sex NonDiscrimintion
- 525 - Violence Prevention
- 714 - Fund Balance
- By-laws
- Employee Handbook

Discuss recommendations to the BOD: **Recommendation second reading on policies 201.1, 516, 522, 522 Form. Discuss ByLaws amendment with the Board of Directors before proceeding. Reviewed and discussed new layout of WLA Employee Handbook.**

Discussed policy 302 and the benefits and disadvantages of early kindergarten enrollment.

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, April 10, 2019

Time: 4:10 P.M.

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

Adjournment 6:12pm