

Meeting: Governance Committee Regular Meeting

Date: Wednesday, January 9, 2019

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

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 - Policy is missing an edit and will need to be put back in first reading with recommended edits
- 419 - Tobacco Free Environment - currently in 1st reading status (continue working)
- 514 - Bullying Prohibition- currently in 1st reading status (continue working)
- 516 - Student Medication- currently in 1st reading status (continue working)
- 522 with form - Student Sex NonDiscrimination - currently in 1st reading status (continue working)
- 524 - Internet Acceptable Use and Safety - Ready for 2nd Reading
- 525 - Violence Prevention - currently in 1st reading status (continue working)
- 531 - The Pledge of Allegiance - Ready for 2nd Reading
- 541 - Cell Phone - Ready for 2nd Reading
- 714 - Fund Balance - currently in 1st reading status (continue working)

Discuss recommendations to the BOD

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, February 13, 2019

Time: 4:10 P.M.

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

Adjournment

Adjournment