

Meeting: Governance Committee Regular Meeting

Date: Wednesday, April 10, 2019

Time: 4:15 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

At 4:15pm

Roll Call

All members of the committee were present

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

- 302 - Early Kindergarten Admission
- 419 - Tobacco Free Environment
- 506 - Student Discipline
- 514 - Bullying Prohibition
- 524 - Internet Acceptable Use and Safety
- 525 - Violence Prevention
- 714 - Fund Balance
- By-laws
- Employee Handbook

Discuss recommendations to the BOD: Presentation of the Bylaws and discussion of add "Up to" in the section of membership was discussed with WLA teachers on 4/5/2019 and a vote will be conducted. Recommend to remove policy 302/first reading 538 Enrollment, 524 Internet Acceptable Use and Safety, WLA ByLaws amendment/second reading 491 Tobacco and 514 Bullying

Status Update

Recommendation for Next WLA BOD meeting

Housekeeping

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

Date: Wednesday, May 8, 2019

Time: 4:15 P.M.

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

Adjournment

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