

**Meeting:** Board of Directors Regular Meeting

**Date:** Wednesday, May 22, 2019

**Time:** 5:30 P.M.

**Location:** Woodbury Leadership Academy 8089 Globe Dr. Woodbury Mn 55125 - Gym

## AGENDA

1. **Meeting Call to Order and Roll Call**

- 1.1. Meeting Call to Order (Mandi Folks, Board Chair)
- 1.2. Roll Call (Mandi Folks, Board Chair & Board Clerk)

2. **WLA Mission, Vision** (Jolene Skordahl)

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.

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.

3. **Approval of Agenda/Meeting Minutes** (Presenter: Mandi Folks, Board Chair)

- 3.1. Approval of meeting agenda  
Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_  
Approval of April 24, 2019 meeting minutes  
Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_

4. **Conflict of Interest Declaration** (Presenter: Mandi Folks, Board Chair)

5. **Public Comment** (Presenter: Mandi Folks, Board Chair)

- 5.1. Delegation of Public Comment Items (if necessary)

6. **Board and Administration Reports**

- 6.1. Board Report (Presenter: Mandi Folks, Board Chair)
- 6.2. Executive Director Report (Presenter: Dr. Kathy Mortensen, Executive Director)
- 6.3. Finance Committee (Presenter: Jess Erickson, Finance Chair)
  - 6.3.1. Accept May 2019 meeting minutes and April Financial Statements  
Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_
- 6.4. Governance Committee (Presenter: Ro Krejci, Governance Chair)
  - 6.4.1. Accept May 8th & May 15th, 2019 meeting minutes, approval of second reading on 501, 505, 525 and Employee Handbook  
Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_
- 6.5. Facilities Update (Presenter: Jason Livingston, Facilities Committee Chair)

7. **Board Training, Discussion and Business** (Presenter: Mandi Folks, Board Chair)

- 7.1 Contracts
  - 7.1.1. Transportation Contract
  - 7.1.2. James Martin Law Firm
  - 7.1.3. Raptor Technologies
  - 7.1.4. Designs for Learning
  - 7.1.5. Gambino Cleaning
  - 7.1.6. JR Computer Associates
  - 7.1.7. Hennepin Health Care (nursing services)

- 7.2. Staff employment agreements for 2019-2020
  - 7.3. Election Results
  - 7.4. Move Annual Board Meeting to the October meeting
  - 7.5. “Why Knowledge Matters” Book Discussion - Chapters 5 & 6
  - 7.6. Follow-up on Middle School Plan that was presented last month
  - 7.7. Resolution Relating to Financing of Certain Proposed Projects to be Undertaken by WLA; Establishing Compliance with Reimbursement Bond Regulations under the Internal Revenue Code
  - 7.8. Board of Directors Fall visit to Liberty Common Charter School in Colorado
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8. **Board Communication & Future Items** (Presenter: Mandi Folks, Board Chair)
    - 8.1. Board Communication/Future Agenda Items - Reflection
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9. **Housekeeping** (Presenter: Mandi Folks, Board Chair)
    - Next Regularly Scheduled WLA Board of Directors Meeting
    - Date: Wednesday, June 26, 2019
    - Time: 5:30 P.M.
    - Location: 8089 Globe Dr. Woodbury, MN - gym
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10. **Adjournment** (Presenter: Mandi Folks, Board Chair)
    - Adjournment
    - Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_