

Meeting: Governance Committee Regular Meeting

Date: Wednesday, May 29, 2019

Time: 4:00 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 **Kathy Mortensen, Kylie Griffith and Ro Krejci, Claudia George(4:48p)**

Roll Call **4:18p**

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

- 502
- 505
- 506
- 514
- 524 - ready for 2nd reading
- 538
- New policy - Promotion and Retention

Status Update

Recommendation for Next WLA BOD meeting: ready for second reading 506, 514 and 524

Add additional committee meeting on June 10 at 4pm

Housekeeping

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

Date: Wednesday, June 10, 2019

Time: 4:00 P.M.

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

Adjournment

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