

**Meeting:** Governance Committee Regular Meeting

**Date:** Monday, June 10, 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      **At 4:05 P.M**

Roll Call      **Present:** Kathy Mortensen and Ro Krejci      **Absent:** Claudia George and Kylie Griffith

### 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
- 503
- 505
- 514
- 515
- 526
- 532
- 538
- New policy - Promotion and Retention
- Committee Meeting Calendar

### Status Update

**It was discussed with half of the committee are able to attend today's meeting it would be best to proceed with work at the next scheduled meeting on Wednesday, June 12, 2019. It was discussed and agreed to change the time of the June 12th meeting from 9:00 A.M. to a 12:00 P.M. start time.**

### Housekeeping

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

Date: Wednesday, June 12, 2019

Time: 12:00 P.M.

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

### Adjournment

Adjournment