

Meeting: Governance Committee Regular Meeting

Date: Wednesday, June 12, 2019

Time: 12:00 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

12:00 P.M.

Roll Call

Present: Kathy Mortensen, Kylie Griffith and Ro Krejci

Absent: Claudia George

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
- 515
- 526
- 532
- 538
- New policy - Promotion and Retention
- Committee Meeting Calendar

Status Update

Recommendation for Next WLA BOD meeting: second readings on 502, 505 and 526 and first reading notice on 540

Discussed and agreed to add a meeting on Wednesday, July 10, 2019 at 10:30 A.M.

Housekeeping

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

Date: Wednesday, July 10, 2019

Time: 10:30 A.M.

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

Adjournment

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