

Meeting: Governance Committee Regular Meeting

Date: Wednesday, May 8, 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 **Mrs. Krejci, Ms. Griffith and Dr. Mortensen were present; Ms. George absent**

Roll Call **4:15 pm**

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

- 506 - Student Discipline
- 514 - Bullying Prohibition
- 524 - Internet Acceptable Use and Safety
- 525 - Violence Prevention
- 538 - Enrollment Admission
- 714 - Fund Balance
- By-laws
- Employee Handbook

Status Update

Full review and discussion on the WLA employee handbook, WLA ByLaws. Discussed and agreed to add another regular governance meeting this month, to be held on Wednesday, May 15th, 2019 at 4pm in the conference room. Also, discussed and agreed to change the meeting time on June 12th, 2019 from 4:15pm to 9am.

Housekeeping

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

Date: Wednesday, May 15, 2019

Time: 4:00 P.M.

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

Adjournment

Adjournment **5:45 pm**