

Meeting: Governance Committee Regular Meeting

Date: Wednesday, May 15, 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

All committee members were present

Roll Call

At 4:00 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

- 501 - Discussed and ready for second reading
- 502
- 505 - Discussed and ready for second reading
- 514
- 524 - Discussed and additional editing is needed
- 525 - Discussed and ready for second reading
- 538
- New policy - Promotion and Retention

Status Update

Recommendation for Next WLA BOD meeting: 501, 505, 525 and Employee Handbook is ready for second reading. It was discussed and agreed to add another meeting on May 29th, 2019 at 4p - 6p in the conference room.

Housekeeping

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

Date: Wednesday, May 29, 2019

Time: 4:00 P.M.

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

Adjournment

Adjournment