

**Meeting:** Governance Committee Regular Meeting

**Date:** Wednesday, July 10, 2019

**Time:** 10:30 A.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

**10:30 A.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

- 503
- 506
- 515
- 532
- 524
- 526
- 538
- 540
- New policy -510 Promotion and Retention
- WLA ByLaws
- Committee Meeting Calendar

Received a response from VOA on the review and comment on WLA Bylaw amendment. The governance team reviewed and sent response back to VOA. Waiting for an update from VOA. Worked thru policies 503, 506, 524 are ready for 2nd reading. New Policy 510 ready for 1st reading.

**Discussed and agreed to add a meeting on Monday, July 15th at 3:15 P.M. and Wednesday, July 17th 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: Monday, July 15, 2019

Time: 3:15 P.M.

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

### Adjournment

Adjournment **Meeting adjourned 12:45 P.M.**