

Meeting: Governance Committee Regular Meeting

Date: Monday, July 15, 2019

Time: 3:15 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

Roll Call

3:20 P.M.

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

- 515
- 526
- 532
- 538
- 540
- Committee Meeting Calendar

Status Update

Still waiting on a response from VOA regarding the amendments on the WLA Bylaws. Reviewed 510 - new policy, 526. Discussed our next meeting time and will have no meetings in the month of August and will start up regular governance meetings in September on the second Wednesday of the month at 4:10 P.M. unless otherwise scheduled.

Housekeeping

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

Date: Wednesday, July 17, 2019

Time: 10:30 A.M.

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

Adjournment

Adjournment

Meeting Adjourned 5:43 P.M.