

Meeting: Governance Committee Regular Meeting

Date: Wednesday, July 17, 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

10:45 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
- 515
- 532
- 538
- 540
- New policy - Promotion and Retention
- WLA ByLaws
- Committee Meeting Calendar

Status Update

Reviewed all policies that are ready for second readings 503, 506, 524, 526, 538, 540 and first reading new policy 510.

Scheduled a meeting on Wednesday, July 24th 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 24, 2019

Time: 10:30 A.M.

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

Adjournment

Adjournment

Meeting Adjourned 12:30 P.M.