TO: Woodbury Leadership Academy Merger Committee Members

DA: March 10, 2023

FR: Dr. Mortensen

RE: Merger Committee Meetings for the Week of March 13, 2023

**AGENDA**

1. WLA MISSION & VISION
   1. 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.
   2. 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.
2. Review responses to the questions WLA Merger Committees posed to MSA
3. Consider any “non-negotiables” from your personal points of view in regard to merging
   1. Merged organization and authorizer preference
   2. Facilities (The WLA Board of Directors and Dr. Mortensen already indicated that their strong preference is that grades K-8 would need to remain at 8089 Globe Drive.)
   3. Curriculum
   4. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
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4. Determine dates and topics of interest for next meeting. I would suggest not meeting again until the first week of April since the March WLA Board of Directors meeting may make a decision to halt the process of exploring a merger. Making such a decision will likely depend on the extent and quality of the MSA Board of Directors response to the letter that Dr. Mortensen and Ms. Shelbi Pool composed and sent to them last month.