

**Meeting:** Board of Directors Regular Meeting

**Date:** Tuesday, August 8, 2017

**Time:** 6:00 P.M.

**Location:** Woodbury Leadership Academy School – 600 Weir Drive, Woodbury, MN 55125 – 1<sup>st</sup> Grade Pod Area (Room 1500)

## AGENDA

### 1. Meeting Call to Order and Roll Call

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| 1.1 | Meeting Call to Order (Barbara Young, Board Chair) | Info (1 minute) |
| 1.2 | Roll Call (Kylie Griffith, Board Secretary)        | Info (1 minute) |

### 2. Administer Oath of Office to New Board Member

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| 2.1 | Administer Oath of Office to Edward G. Rimkus (Presenter: Barbara Young, Board Chair) | <b>Action (1 minute)</b> |
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### 3. WLA Mission & Vision

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| 3.1 | WLA Mission (Presenter: Jessica Erickson, Board Member)                                                                                                                                                         | Info (1 minute) |
|     | <ul style="list-style-type: none"> <li>The mission of WLA is to empower dedicated staff to deliver academically rigorous curriculum to students and prepare them with exceptional leadership skills.</li> </ul> |                 |
| 3.2 | WLA Vision (Presenter: Jessica Erickson, Board Member)                                                                                                                                                          | Info (1 minute) |
|     | <ul style="list-style-type: none"> <li>The vision of WLA is to be a sustainable K-8 public school where learning empowers students to be future leaders and global citizens.</li> </ul>                         |                 |

### 4. Approval of Agenda

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| 4.1 | Approval of Meeting Agenda (Presenter: Barbara Young, Board Chair) | <b>Action (1 minute)</b> |
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### 5. Consent Agenda

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| 5.1   | Approval of Consent Agenda (Barbara Young, Board Chair) | <b>Action (1 minute)</b> |
| 5.1.1 | Meeting Minutes from June 27, 2017                      |                          |
| 5.1.2 | Meeting Minutes from July 11, 2017                      |                          |
| 5.1.3 | Meeting Minutes from July 26, 2017                      |                          |

### 6. Conflict of Interest Declaration

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| 6.1 | Conflict of Interest Declaration (Presenter: Barbara Young, Board Chair) | Info (1 minute) |
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### 7. Public Comment

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| 7.1 | WLA Board of Directors Procedure on Public Comment | Info (10 minutes) |
|-----|----------------------------------------------------|-------------------|
- Woodbury Leadership Academy welcomes and values the contribution of stakeholders in creating a learning environment where students can achieve goals and aspirations. Individuals must sign up in advance to speak during the Public Comment by signing up prior to the start of the meeting. **The sign-up ends when the meeting is called to order.** Individuals when addressing the board must indicate their name, connection to the school, and the subject they are addressing, noting if it is related to an agenda specific item or a non-agenda related topic. Individuals will have two (2) minutes to address the board. The Board will not engage in a discussion or debate with individuals, but will take the information and find answers if appropriate. Individuals MUST NOT include names of school employees and/or titles, or names of students in their remarks for their own legal protection and the legal rights of staff or students. Issues with school employees should be made directly to the School Administration in accordance with school policy. Professional conduct is expected when participating in the public comment. No protesting, signs, or posters are allowed during open forums. Per Minnesota's Open Meeting Law, if a person becomes disruptive or abusive and chooses to disregard the policy requirements, they will be asked to leave the meeting.*

**8. Board and Administration Reports**

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|------------|--------------------------------------------------------------------------------------------------------|-------------------|
| <b>8.1</b> | Board Report (Presenter: Barbara Young, Board Chair)                                                   | Info (5 minutes)  |
| <b>8.2</b> | Executive Director Report<br>(Presenter: Kathy Mortensen, Executive Director & Mary Apuli, Consultant) | Info (10 minutes) |

**9. Committee Report & Presentation**

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|----------------|------------------------------------------------------------------|--------------------------|
| <b>9.1</b>     | Facility Committee Presentation (Presenter: Kou Vang)            | Info (10 minutes)        |
| <b>9.2</b>     | Health Insurance Presentation (Presenter: Greg Sailor)           | Info (10 minutes)        |
| <b>9.3</b>     | Governance Committee Report (Presenter: Ro Krejci, Board Member) | Info (3 minutes)         |
| <b>9.3.1</b>   | Policy Action (Presenter: Barbara Young, Board Chair)            |                          |
| <b>9.3.1.1</b> | Approve the 2 <sup>nd</sup> (Final) Reading of Policy 304        | <b>Action (1 minute)</b> |
| <b>9.3.1.2</b> | Approve the 1 <sup>st</sup> (Review) Reading of Policy 610       | <b>Action (1 minute)</b> |
| <b>9.3.1.3</b> | Approve the 1 <sup>st</sup> (Review) Reading of WLA Bylaws       | <b>Action (1 minute)</b> |

**10. Development & Discussion**

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| <b>10.1</b> | Lease Agreement for 2017-18 SY (Presenter: Mary Apuli, Consultant)                | Discussion (10 minutes) |
| <b>10.2</b> | Calendar Revision for 2017-18 SY (Presenter: Kathy Mortensen, Executive Director) | Discussion (10 minutes) |

**11. Business/Board Action**

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|-------------|--------------------------------------------------------------------------|--------------------------|
| <b>11.1</b> | Lease Agreement for 2017-18 SY (Presenter: Barbara Young, Board Chair)   | <b>Action (1 minute)</b> |
| <b>11.2</b> | IoWA Designation (Presenter: Barbara Young, Board Chair)                 | <b>Action (1 minute)</b> |
| <b>11.3</b> | Calendar Revision for 2017-18 SY (Presenter: Barbara Young, Board Chair) | <b>Action (1 minute)</b> |
| <b>11.4</b> | Health Insurance (Presenter: Barbara Young, Board Chair)                 | <b>Action (1 minute)</b> |

**12. Board Communication & Future Items**

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| <b>12.1</b>   | Board Communication                                      |                       |
| <b>12.1.1</b> | Board Committee Assignments (Barbara Young, Board Chair) | Discussion (1 minute) |
| <b>12.2</b>   | Future Items (Barbara Young, Board Chair)                | Discussion (1 minute) |

**13. Housekeeping**

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| <b>13.1</b> | Next Regularly Scheduled WLA Board of Directors Meeting                                                                                                                                                                                                               | Info (1 minute) |
|             | <ul style="list-style-type: none"> <li>• Date: Tuesday, August 22, 2017</li> <li>• Time: 6:00 P.M.</li> <li>• Location: WLA – 600 Weir Drive, Woodbury, MN 55125 – 1<sup>st</sup> Grade Pod Area</li> <li>• (Room 1500) – Enter through WLA Front Entrance</li> </ul> |                 |
| <b>13.2</b> | Delegation of Public Comment Items (if necessary) (Presenter: Barbara Young, Board Chair)                                                                                                                                                                             | Info (1 minute) |

**14. Adjournment**

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| <b>14.1</b> | Adjournment (Barbara Young, Board Chair) | <b>Action (1 minute)</b> |
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