

BOARD OF DIRECTORS – AGENDA

Tuesday, September 26, 2017 at 6:00 P.M.

1st Grade Pod Area (Room 1500) – 600 Weir Drive, Woodbury, MN 55125

WLA 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 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.

WLA 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.

Agenda Item	Purpose	Presenter	Materials	Time
1. Meeting Call to Order				
	Info	Barbara Young, Board Chair		1 minute
2. Roll Call				
	Info	Kylie Griffith, Board Secretary	Attendance Sheet	1 minute
3. Mission and Vision				
	Info	Ed Rimkus, Board Member		1 minute
4. Approval of Agenda				
	Action	Barbara Young, Board Chair	Agenda	1 minute
5. Conflict of Interest				
	Info	Barbara Young, Board Chair		1 minute
6. Public Comment				
	Info	Barbara Young, Board Chair	Public Comment Sheet	1 minute
7. Board and Administration Report				
7.1. Board Report	Info	Barbara Young, Board Chair		5 minutes
7.2. Executive Director Report	Info and Presentation	Kathy Mortensen, Executive Director		20 minutes
8. Committee Report and Action				
8.1. Finance Report	Info	Mandi Folks, Board Member and Judith Darling, BKDA	Meeting Minutes, Financial Statement and Transaction Sheets	5 minutes
8.2. Governance Report	Info	Ro Krejci, Governance Committee	Meeting Minutes, Policy 610, Policy	5 minutes

		Chair	201.1 and WLA Bylaws	
8.2.1. Approve the 3 rd Reading (Final) of WLA Bylaws	Action	Barbara Young, Board Chair	WLA Bylaws	1 minute
8.2.2. Notice of 1 st Reading (Review) of Policy 537 and Policy 538	Info	Barbara Young, Board Chair	Policy 537 and Policy 538	1 minute
9. Consent Agenda – Action and No Discussion				
9.1. Approve the Meeting Minutes from August 22, 2017	Action	Barbara Young, Board Chair	Meeting Minutes from August 22, 2017	1 minute
9.2. Approve the Financial Statement and Transaction for August 1 – August 31, 2017 as presented	Action	Barbara Young, Board Chair	Financial Statement and Transaction Sheets	1 minute
10. Board Discussion and Action				
10.1. Add member to Secretary and Treasurer Position	Discussion	Barbara Young, Board Chair	Job Descriptions in WLA Bylaws	5 minutes
10.1.1. Add member to secretary position	Action	Barbara Young, Board Chair		1 minute
10.1.2. Add member to treasurer position	Action	Barbara Young, Board Chair		1 minute
11. Board Communication and Future Items				
11.1. Board Communication	Discussion	Barbara Young, Board Chair		1 minute
11.1.1. Board Member Resignation	Info	Barbara Young, Board Chair		1 minute
11.2. Future Items	Discussion	Barbara Young, Board Chair		1 minute
12. Housekeeping				
12.1. Next regular scheduled meeting is: Date: 10.24.2017 Time: 6:00 P.M. Location: WLA – 600 Weir Drive, Woodbury, MN 55125 in the 1 st Grade Pod Area (Room 1500)	Info	Barbara Young, Board Chair		1 minute
12.2. Delegation of Public Comment Items, if necessary	Info	Barbara Young, Board Chair		1 minute
13. Adjournment				
	Action	Barbara Young,		1 minute

		Board Chair		
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Information Regarding Public Comment: *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.*

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