

**Meeting:** Governance Committee

**Date:** Friday, September 22, 2017

**Time:** 4:10 P.M.

**Location:** Woodbury Leadership Academy School – 600 Weir Drive, Woodbury, MN 55125 – Conference Room 1044/Main Office



## **MEETING MINUTES**

### **Meeting Call to Order and Roll Call**

Meeting Call to Order (Ro Krejci, Committee Chair)

Roll Call (Ro Krejci, Committee Chair) – Nancy Baumann, Kylie Griffith, Ro Krejci and Kathy Mortensen Present. Ed Rimkus was absent.

### **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**

- 1) WLA Bylaws: Review, Update on VOA Review & Comment
  - Per your charter contract, Dr. Speiker reviewed the WLA bylaw revisions on behalf of authorizer VOA-MN. The review did not identify any inconsistencies with state law.
- 2) Policy Review:
  - 303 Background Check - discussed highlighted areas. Will revise at the next governance meeting.
  - 302 Early Admission - No Discussion
  - 537 Kindergarten Lottery, 538 Enrollment - will work on merging these policies. Will place in 1st reading at the next BOD mtg.
  - New policy Fundraising - 511 was reviewed and will be placed in 1st reading at the next BOD mtg.
- 3) Employee Handbook - No Discussion
- 4) Student/Family Handbook Review - Will continue to revise. Deadline to be ready at the October BOD meeting
- 5) Committee Calendar SY 2017-18 - change for the October meeting Monday Oct. 16 at 9:45 a.m. room 1044
- 6) Committee Member Resignations - Nancy and Kylie have both officially resigned from the Governance Committee. We are looking to replace those members with a teacher and parent. Announcement will be made at the next BOD mtg.

### **Housekeeping**

Next Regularly Scheduled WLA Board of Directors Governance Committee Meeting

Date: Monday October 16, 2017

Time: 9:45 A.M.

Location: Woodbury Leadership Academy – 600 Weir Drive, Woodbury, MN 55125 – RM 1044

### **Adjournment**

Adjournment (Ro Krejci, Committee Chair)