



Meeting: Board of Directors Regularly Scheduled Meeting

Date: Thursday, August 6, 2020

Time: 5:30 P.M.

Location: Virtual Meeting on Zoom.us (Zoom ID: 432 394 8884; Password: WLAROCKS)

AGENDA

1. Meeting Call to Order and Roll Call (Mandi Folks)

1.1 Meeting Call to Order (Mandi Folks, Board Chair)

1.2 Roll Call (Mandi Folks, Board Chair)

2. WLA Mission and Vision (Natalie Sjoberg)

- a. 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
- b. 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 in high school and beyond.

3. Approval of Agenda/Meeting Minutes (Presenter: Mandi Folks, Board Chair)

3.1 Approval of meeting agenda

Motion: _____ 2nd: _____ Vote: _____

4. Conflict of Interest Declaration (Presenter: Mandi Folks, Board Chair)

5. Public Comment (Presenter: Mandi Folks, Board Chair)

5.1 Delegation of Public Comment Items (if necessary)

6. Board and Administration Reports

6.1 Governance Committee (Covid-19 Policy into first reading)

Motion: _____ 2nd: _____ Vote: _____

7. Board Training, Discussion, and Business (Presenter: Mandi Folks, Board Chair)

7.1 Parent Survey Results

7.2 Staff Survey Results

7.3 Hybrid Model Discussion

7.4 Discussion of having all students K-5 on site M-Th or M-F, with grades 6-8 on alternating days

8. Board Communication & Future Items (Presenter: Mandi Folks, Board Chair)

8.1 Board Communication/Future Agenda Items- Reflection

9. Housekeeping (Presenter: Mandi Folks, Board Chair)

Next Regularly Scheduled WLA Board of Directors Meeting

Date: August 26, 2020

Time: 5:30 P.M.

Location: Zoom 432-394-8884, password: WLAROCKS

10. Adjournment (Presenter: Mandi Folks, Board Chair)

Adjournment

Motion: _____ 2nd _____ Vote: _____

WLA 2020-2021 Planning Survey UPDATE

Please complete this survey by Monday, August 3rd, 2020. A response is only required if your student(s) are new to WLA or your previous response has changed.

An email address is required for verification purposes.

* Required

Email address *

Your email

Your Name *

Your answer

List the NAME and current GRADE(s) of your child(ren) enrolled at WLA:

One child per line. Skip lines as needed.

Student 1: *

Full Name - Grade

Your answer

Student 2:

Full Name - Grade

Your answer



Student 3:

Full Name - Grade

Your answer

Student 4:

Full Name - Grade

Your answer

Student 5:

Full Name - Grade

Your answer

Student 6:

Full Name - Grade

Your answer

My student(s) will attend... *

- 100% online (no on-site classes).
- I prefer my students be on-site.
- My student(s) will not be returning to WLA.



Comment Here

Your answer

We understand that sometimes plans change, so if you decide that your child(ren) will be leaving WLA, please notify Nancy Baumann in the school office (651-571-2100) as soon as possible. Thank you!

Submit

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WLA Covid-19 Staff Survey (20-21)

Your name:

Your answer

Your role/grade:

Choose ▼

Do you have a diagnosed underlying health condition that puts you at risk for Covid-19?

Yes

No

Does someone in your household have a diagnosed underlying health condition that puts them at risk for Covid-19?

Yes

No



Do you have a non-underlying health condition that you feel puts you at risk for Covid-19?

- Yes
- No

What is your current comfort level on returning to work on-site?

- I am ready to return on-site.
- I would prefer to work remotely.
- Other:

Is there anything you would like WLA to provide for your classroom or work space?

- Air Purifier
- Air Humidifier
- Plexiglas partition for desk
- Plexiglas partition for podium
- Partitions for student desks
- Extra masks
- Other:

Handbook Changes

Please read the Handbooks for the learning models emailed to you by KM and let her know of any suggested changes.



Submit

