



Meeting: Board of Directors Annual Meeting

Date: December 13th, 2023

Time: 5:20 P.M.

Location: WLA, 8089 Globe Drive, Woodbury, MN 55125

*Viewable to public at: <https://www.wlamn.org/webcast>

*Staff & Community Session will be held in the gym.

If you are unable to access viewing online, please email cschrandt@wlamn.org and we will provide viewing in the 1st floor cafeteria at WLA.

AGENDA

1. Meeting Call to Order and Roll Call (Shelbi Pool, Board Chair)

- 1.1 Meeting Call to Order
- 1.2 Roll Call (Casidee Schrandt, Board Clerk)

2. WLA Mission and Vision (Jolene Skordahl)

- 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. Interviews (Bruce Miles)

- 3.1 Nick Rice
- 3.2 Jonas Beugen

4. Board Discussion and Business (Presenter: Shelbi Pool, Board Chair)

- 4.1 Dr. Olson Candidate Review
- 4.2 Board Deliberation
- 4.3 Board Decides on Next Steps

5. Adjournment (Presenter: Shelbi Pool, Board Chair)

- 5.1 Adjournment
Motion: _____ 2nd _____ Vote: _____

