



**Meeting:** Board of Directors Annual Meeting

**Date:** December 14th, 2023

**Time:** 5:20 P.M.

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

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

## **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 (Nicole Stevens)**

- 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 Jonas Beugen

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

4.1 Board Deliberation

4.2 Board Decides on Next Steps

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

5.1 Adjournment

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Vote: \_\_\_\_\_