



**Meeting:** Board of Directors Annual Meeting

**Date:** September 26, 2024

**Time:** 5:30 P.M.

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

## **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 (Carlye Sherrill)**

- 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: Shelbi Pool, Board Chair)**

3.1 Approval of September Board Meeting Agenda

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

### **4. Conflict of Interest Declaration (Presenter: Shelbi Pool, Board Chair)**

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

5.1 Delegation of Public Comment Items (if necessary)

### **6. Board and Administration Reports**

6.1 Board Report

6.2 [Superintendent Report](#) (Mr. Beugen)

6.3 [Financial & Supplemental Report](#) (Jolene Skordahl)

6.4 Finance Committee Report (Jolene Skordahl)

6.4.1 Approve August Financials & [September Finance Committee Minutes](#)

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

6.5 [Governance Committee Report](#) (Joe Valentine)

6.6 [Facilities Committee Report](#) (Ryan Sheak)

6.7 Elementary Principal Report (Patrick Exner)

## **7. Action - Consent Agenda (Roll Call Vote)**

*Consent Agenda items are considered routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which the item will be removed as a Consent Agenda item and addressed. Consent Agenda items are as follows:*

- 7.1 Approval of [August 22, 2024 Meeting Minutes](#)
- 7.2 Appoint Jonas Beugen as the DPA Responsible Authority, DPA Designated Authority, and School Data Practices Compliance Official.
- 7.3 Accept [August Governance Committee Minutes](#).
- 7.4 Creative Planning Business Services Contract with [WLA](#) and [Friends of WLA](#)

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

- 8.1 [Communication Audit & Results](#) (Eric Hagemann)
- 8.2 Adding a Teacher Board Member Discussion
- 8.3 Possible Revision to School Calendar (Beugen)
- 8.4 [WLA Transportation Update 2024](#) Presentation( Beugen)

## **9. Board Communication & Future Items (Presenter: Shelbi Pool, Board Chair)**

- 9.1 Board Communication/Future Agenda Items - Reflection

## **10. Housekeeping (Presenter: Shelbi Pool, Board Chair)**

WLA Regular Board of Directors Meeting

Date: Thursday, October 24, 2024

Time: 5:30pm

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

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

Adjournment

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