

Meeting: Board of Directors Annual Meeting

Date: October 24, 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 (William Beck)**
 - 2.1. 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
 - 2.2. 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 (Presenter: Shelbi Pool, Board Chair)**
 - 3.1 Approval of October 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. [w Superintendent Report 102424.docx](#) (Mr. Beugen)
 - 6.3. [Financial & Supplemental Report](#) (Jolene Skordahl)
 - 6.4. Finance Committee Report (Jolene Skordahl)
 - 6.4.1. Approve September Financials & [October Finance Committee Minutes](#)
Motion: _____ 2nd: _____ Vote: _____
 - 6.5. [Governance Committee Report](#) (Joe Valentine)
 - 6.5.1. [Policy 104](#)
 - 6.5.2. [Policy 303](#)
 - 6.6. [Facilities Committee Report](#)
 - 6.7. [Middle School Principal Report](#) (Nick Rice)

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 [September 26, 2024 Meeting Minutes](#)
- 7.2. Accept [October Governance Committee Minutes](#) and enter policies 104 and 303 into first reading.
- 7.3. [Personnel Update](#)

8. Action Items (Shelbi Pool, Board Chair)

- 8.1. Appoint new Facilities Chair Member
Motion: _____ 2nd: _____ Vote: _____
- 8.2. Appoint Allison Pint to the open Teacher Seat on the Board
Motion: _____ 2nd: _____ Vote: _____
- 8.3. Appoint Greg Sain to the open Parent Seat on the Board
Motion: _____ 2nd: _____ Vote: _____

9. Presentation & Discussion Items (Shelbi Pool, Board Chair)

- 9.1. Transportation Follow-Up  Board Copy of WLA PM Bus Comparison
- 9.2. Report Card & Enrollment Data
 -  WLA 2024-2025 Report Card Data
 -  Enrollment By District
 -  Enrollment by City .xlsx
- 9.3. Inclement Weather Practices & Procedures
 -  Inclement Weather Communication Process 2024-2025

10. Board Communication & Future Items (Presenter: Shelbi Pool, Board Chair)

- 10.1. Board Communication/Future Agenda Items - Reflection

11. Housekeeping (Presenter: Shelbi Pool, Board Chair)

WLA Regular Board of Directors Meeting
Date: Thursday, November 14, 2024
Time: 5:30pm
Location: WLA, 8089 Globe Drive, Woodbury, MN 55125

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

Adjournment
Motion: _____ 2nd _____ Vote: _____