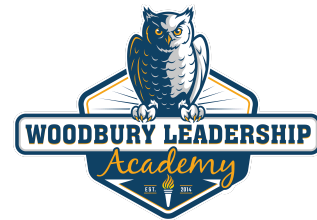


Meeting: Board of Directors Meeting

Date: November 21, 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 (Allison Pint)

- 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 November 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. 2024 DRAFT Annual Financial Report.pdf (ABDO)
 - 6.1.1. 2024 DRAFT Audit Presentation.pdf
 - 6.1.2. 2024 DRAFT Executive Governance Summary.pdf
- 6.2. Board Report
- 6.3. Superintendent Report 112124.docx (Mr. Beugen)
- 6.4. Finance Committee Report (Jolene Skordahl)
 - 6.4.1. WLA FY25 October 2024 Financial Report - Revised.pdf & WLA FY25 October Supplemental Information.pdf
 - 6.4.2. Approve October Financials & 11.13.24 Finance Committee Meeting Agenda_ Minutes.docx.pdf
Motion: _____ 2nd: _____ Vote: _____
- 6.5. 11.14.24 Governance Meeting Minutes.pdf (Joe Valentine)
First Reading: Policy 201 - Legal Status of the Board of Directors_Draft.pdf
Second Reading:

■ Policy 104 - COMPLAINTS STUDENTS^J EMPLOYEES^J PARENTS^J OTHER ...

■ Policy 303 - Background Checks_DRAFT (2).pdf

6.5.1. Approve Governance Meeting Minutes, enter Policy 201 into first reading, and enter Policy 104 & 303 into second reading.

Motion: _____ 2nd: _____ Vote: _____

6.6. ■ WLA Facilities Team Meeting 11_12_24.pdf

6.7. Activities/Events Update (Ben Broderick)

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

7.1. Teacher Compensation

✚ Salary Committee November 11, 2024

✚ FY 26 Initial Budget Assumptions

✕ Updated WLA Enrollment Targets 2024 to 2028.xlsx

7.2. Branding/Marketing

8. 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:

8.1. Approval of ■ 2024.10.24 Board Meeting Minutes.docx.pdf

8.2. ■ WLA Assessment Calendar_Plan.xlsx.pdf

8.3. ■ 11.21.24 Personnel Update.pdf

9. Action Items (Shelbi Pool, Board Chair)

9.1. ■ WLA Annual Report and WBWF 2023-2024 (1).pdf

Motion: _____ 2nd: _____ Vote: _____

9.2. Approve Audit Report

Motion: _____ 2nd: _____ Vote: _____

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, December 19, 2024

Time: 5:30pm

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

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

Adjournment

Motion: _____ 2nd _____ Vote: _____