

**Meeting:** Board of Directors Meeting

**Date:** January 23, 2025

**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 (Greg Sain)**
  - 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)**

*Any items wanting to be removed from the Consent Agenda for discussion would need to make that motion here.*

  - 3.1 Approval of December 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](#), [Finance Committee Report](#) (Jolene Skordahl)
    - 6.3.1. Approve December Financials & Committee Minutes  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_
  - 6.4. [Governance Committee Report](#) (Joe Valentine)
    - 6.4.1. Approve January Governance Meeting Minutes  
Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_
  - 6.5. Facilities Committee Report (Mike Balint)
  
7. **Presentation & Discussion Items (Shelbi Pool, Board Chair)**
  - 7.1. Transportation Boundaries
  - 7.2. Driveline Safety Concerns

7.3. Elementary Principal Update

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 [December 19, 2024 Meeting Minutes](#)
- 8.2. Approval of [December 19, 2024 Working Session Meeting Minutes](#)
- 8.3. Approve [January Personnel Update](#)

9. **Action Items (Shelbi Pool, Board Chair)**

- 9.1. Approve [VOA Amended Charter Contract](#)
  - 9.1.1. [WLA Addendum D](#)
  - 9.1.2. [Amended Signature Page](#)
- 9.2. Approve [Teacher Pay Scale](#)

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, February 27, 2025

Time: 5:30pm

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

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

Adjournment

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