Woodbury Leadership Academy
Interim Board of Directors – Special Meeting
Monday, February 8, 2016 – 5:00pm Performance Center
Woodbury Leadership Academy – 600 Weir Drive, Woodbury, MN 55125

1. Call to Order: Barbara Young
   Thanked Mr. Jeremiah Bass for time as interim director and ex-officio.
   Corrected date on Agenda from Wednesday, February 3, 2016 to Monday, February 8, 2016.

2. Roll Call of Members: Kylie Griffith
   Barbara Young, Chair, present
   Michael Flint, Vice Chair, present
   Ben Adamson, Treasure, absent
   Kylie Griffith, Secretary, present
   Tom Munoz, present
   Karen Birong, present
   Jeremiah Bass, ex-officio, present

3. Conflict of Interest Declaration:

4. Approval of the terms of employment for the school director:
   Moved by: Tom Munoz Second: Kylie Griffith Vote: 5-0-0

5. Motion to Adjourn:
   Moved by: Karen Birong Second: Michael Flint Vote: 5-0-0