

Meeting Minutes: August 16th, 2016

A special meeting of the Board of Directors of Woodbury Leadership Academy was held on August 16th, 2016 at 6:00 P.M. at the K/1st Grade Pod Area



The following members of the board were present: Barbara Young, Kylie Griffith, Ro Krejci, Cliff MacDonald, Eric Jungmann
Mary Apuli, our consultant, and Sonal Redd, from VOA, were also present

Agenda Item	Purpose	Meeting Minutes
1. Call to Order		
	Announcement	
2. Roll Call of Members		
	Document Attendance	Barbara Young, Kylie Griffith, Ro Krejci, Cliff MacDonald, Eric Jungmann were present
3. Public Comment Period		
		Page Laska made a comment
4. Approval of Agenda		
	Vote	Motion to add Weekly Questions@ E-Mail as item 11B First: Ro Krejci Second: Cliff MacDonald Vote: 5-0-0 Motion to add Chair Report as item 5A First: Cliff MacDonald Second: Ro Krejci Vote: 5-0-0 Motion to approve amended agenda: First: Ro Krejci Second: Cliff MacDonald Vote: 5-0-0
5. Conflict of Interest Declaration		
		No conflict of interest declared s
A. Chair Report	Announcement	-Four teaching positions were filled -Board continuing to work diligently
6. Meeting Minutes		
A. Approval of Meeting Minutes	Vote	Motion to approve meeting minutes for 7-26-2016 First: Ro Krejci Second: Eric Jungmann Vote: 4-0-1 Kylie Griffith Abstained
7. Level 3 Review, Discussion, and Next Steps		
	Vote	Motion to accept draft and changes to be made

		for Level 3 Letter Response PIP and send to VOA and Board First: Eric Jungmann Second: Ro Krejci Vote: 5-0-0
8. Interim Director Position and Next Steps		
	Vote	Motion to approve contract for the interim director position First: Kylie Griffith Second: Ro Krejci Vote: 5-0-0
9. Facilities Update and Next Steps		
	Vote	Motion to approve Kou Vang to proceed in next steps of process and bring proposals to Board First: Kylie Griffith Second: Cliff MacDonald Vote: 5-0-0
10. Family and Employee Handbook Revision Draft Review		
A. Family and Bylaws Revision Draft Review	Discussion	Discussion of updated WLA Bylaws and WLA Family Handbook for 2016-2017. One of the many updates includes updated MN State Statues.
B. Policy 303: Background Check	Discussion	Discussion of updated Policy 303: Background Check. One of the many updates includes updated MN State Statues.
11. Housekeeping		
A. Next Board Meeting	Announcement	Next Board meeting is August 23 rd , 2016 at 6:00 P.M.
B. Weekly Questions@ E-Mail	Vote	Motion to cease the weekly e-mail and disconnect the questions@ e-mail for Board use First: Ro Krejci Second: Kylie Griffith Vote: 3-2-0 Eric Jungmann and Cliff MacDonald Opposed
12. Adjournment		
	Vote	Motion to adjourn meeting First: Ro Krejci Second: Cliff MacDonald Vote: 5-0-0

(Next Board Meeting: August 23rd, 2016 at 6:00 P.M. in 2nd Grade Pod Area)

Attendance 2016-2017 School Year

Trustee	16 August	23 August	27 Sept	25 Oct	13 Dec	24 Jan	28 Feb	29 March	25 April	23 May	27 June	25 July
B. Young	•											
K. Griffith	•											
C. MacDonald	•											
E. Jungman	•											
R. Krejci	•											
Staff												
B. Strassburg												

• Present N Notified Absence U Un-notified Absence Not Applicable