

Meeting Minutes: October 11th, 2016

A special meeting of the Board of Directors of Woodbury Leadership Academy was held on October 11th, 2016 at 6:00 P.M. at the 1st Grade Pod Area



The following members of the board were present: Barbara Young, Kylie Griffith, Ro Krejci, Cliff MacDonald, Eric Jungmann, Bert Strassburg
Charles Speiker, a consultant from VOA, was 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, Bert Strassburg were present
3. Approval of Agenda		
	Vote	Motion to approve agenda with addition of 10b Governance Committee Membership and 11b Delegation of Public Comment: First: Ro Krejci Second: Kylie Griffith Vote: 4-0-0
4. Conflict of Interest Declaration		
		No conflict of interest declared
5. Public Comment		
		Mandi Folks and Jacob Folks made a public comment
6. Meeting Minutes		
A. Approval of Meeting Minutes	Vote	Motion to approve meeting minutes from 9-27-2016: First: Kylie Griffith Second: Ro Krejci Vote: 3-0-1 Cliff MacDonald abstained
7. Report		
A. Board Report	Announcement	<ul style="list-style-type: none"> • Update on facility • Cliff MacDonald and Eric Jungmann completed training • Seeking finance and legal community members
B. Director Report	Announcement	<ul style="list-style-type: none"> • CSP grant spent • Discussed goals for the year • Discussed enrollment
8. Committee		
A. Governance	Discussed	Discussed Policy 201 Election Process
B. Governance	Vote- 2 nd Time	Motion to approve WLA Bylaws A: First: Kylie Griffith Second: Cliff MacDonald Vote: 4-0-0
C. Facility	Information	No update from Kou Vang

9. Development		
A. Professional Development	Discussion	Discussed “A Reflection on the Challenges for Minnesota’s Charter School Movement” and “Starting Strong” Articles. Will continue discussion next Board meeting.
*Eric Jungmann joined the meeting at 6:51 P.M.		
10. Board Membership		
A. Board Membership	Vote	<p>Motion to nominate Anna Yang for teacher seat, term 1/2018: First: Ro Krejci Second: Kylie Griffith Vote: 5-0-0</p> <p>Motion to nominate Jennifer Goveronski for teacher seat, term 1/2017: First: Kylie Griffith Second: Ro Krejci Vote: 5-0-0</p> <p>Oath of office given to new Board members Anna Yang and Jennifer Goveronski</p>
B. Governance Committee Membership	Announcement	Seeking members to join the Governance Committee. Contact Ro Krejci, Kylie Griffith or Barbara Young if interested.
11. Housekeeping		
A. Next Board Meeting: Tuesday, October 25, 2016 at 6 P.M.	Announcement	Next Board Meeting is Tuesday, October 25 th , 2016 at 6 P.M.
B. Delegation of Public Comment	Discussion	Bert Strassburg and Ro Krejci will report on items mentioned in Public Comment.
12. Adjournment		
	Vote	<p>Motion to adjourn meeting: First: Ro Krejci Second: Kylie Griffith Vote: 7-0-0</p>

Attendance 2016-2017 School Year

Trustee	16 August	23 August	27 Sept	11 Oct	25 Oct	13 Dec	24 Jan	28 Feb	29 March	25 April	23 May	27 June	25 July
B. Young	•	•	•	•									
K. Griffith	•	N	•	•									
C. MacDonald	•	•	N	•									
E. Jungman	•	•	•	•									
R. Krejci	•	•	•	•									
A. Yang	■	■	■	•									
J. Goveronski	■	■	■	•									
Staff													
B. Strassburg	■	•	•	•									

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