

**Woodbury Leadership Academy  
Interim Board of Directors – Special Meeting Minutes  
Thursday, April 2, 2015 – 7:00 PM**

Woodbury Leadership Academy – 600 Weir Drive, Woodbury, MN 55125

1. Call to Order: Ken Thielman
2. Roll Call of Members: Sarah Tegtmeier  
Ken Thielman, Chair  
Cliff MacDonald                      Robyn Carley  
Sheila Brown, Treasurer              Bharathi Sankararaman  
Sarah Tegtmeier, Secretary          Tiffany Lewis  
Emily Mogren                              Sarah Jacobson  
Dan Hurley, ex-officio
3. Approval of Agenda  
    Moved: Emily Mogren                      Second: Robyn Carley                      Vote: 9-0-0
4. Declaration of Conflict of Interest: Ken Thielman stated that he has been working with Athlos for over a year with plans for another school. If a vote were needed, Mr. Thielman would abstain from any future vote involving Athlos due to this conflict of interest.
5. New Business:
  - a. Oath of office given to new board member, Cliff MacDonald
  - b. Presentation by Athlos Academies: Cofounders Ryan van Athlen and Jason Cotter introduced themselves and the Athlos school model to board members (see attached for more information).
  - c. Discussion of strategies going forward to find a new facility: Ken Thielman stated that KW is still looking for suitable school sites for WLA. Thielman asked for clarification about WLA's growth model. Tiffany Lewis stated that her understanding was two sections per grade K-8. A third section of Kindergarten was decided upon for the 2015-16 school year to help build up the younger grades to account for attrition in Middle School.
6. Date and Time of Next Regular Board Meeting:  
    April 28, 2015 – 6:00 PM
7. Motion to Adjourn  
    Moved by: Bharathi Sankararaman                      Second: Tiffany Lewis                      Vote: 9-0-0