

Meeting: Board of Directors Regular Meeting

Date: Thursday, June 8

Time: 4:30 P.M.

Location: Woodbury Leadership Academy School – 600 Weir Drive, Woodbury, MN 55125 – 1st Grade Area (Room 1500)/Food Lab

AGENDA

1. Meeting Call to Order and Roll Call

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| 1.1 | Meeting Call to Order (Barbara Young, Board Chair) | Info (1 minute) |
| 1.2 | Roll Call (Barbara Young, Board Chair & Kylie Griffith, Board Secretary) | Info (1 minute) |

2. WLA Mission & Vision

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| 2.1 | WLA Mission (Presenter: Jess Erickson, Board Member) | Info (1 minute) |
| | <ul style="list-style-type: none"> • The mission of WLA is to empower dedicated staff to deliver academically rigorous curriculum to students and prepare them with exceptional leadership skills. | |
| 2.2 | WLA Vision (Presenter: Jess Erickson, Board Member) | Info (1 minute) |
| | <ul style="list-style-type: none"> • The vision of WLA is to be a sustainable K-8 public school where learning empowers students to be future leaders and global citizens. | |

3. Approval of Agenda

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| 3.1 | Approval of Meeting Agenda (Presenter: Barbara Young, Board Chair) | Action (1 minute) |
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4. Conflict of Interest Declaration

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| 4.1 | Conflict of Interest Declaration (Presenter: Barbara Young, Board Chair) | Info (1 minute) |
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5. Approval of Previous Minutes

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| 5.1 | Approval of Previous Meeting Minutes (Presenter: Barbara Young, Board Chair) | Action (2 minutes) |
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6. Public Comment

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| 6.1 | WLA Board of Directors Procedure on Public Comment | Info (10 minutes) |
| | <p><i>Woodbury Leadership Academy welcomes and values the contribution of stakeholders in creating a learning environment where students can achieve goals and aspirations. Individuals must sign up in advance to speak during the Public Comment by signing up prior to the start of the meeting. The sign-up ends when the meeting is called to order. Individuals when addressing the board must indicate their name, connection to the school, and the subject they are addressing, noting if it is related to an agenda specific item or a non-agenda related topic. Individuals will have two (2) minutes to address the board. The Board will not engage in a discussion or debate with individuals, but will take the information and find answers if appropriate. Individuals MUST NOT include names of school employees and/or titles, or names of students in their remarks for their own legal protection and the legal rights of staff or students. Issues with school employees should be made directly to the School Administration in accordance with school policy. Professional conduct is expected when participating in the public comment. No protesting, signs, or posters are allowed during open forums. Per Minnesota's Open Meeting Law, if a person becomes disruptive or abusive and chooses to disregard the policy requirements, they will be asked to leave the meeting.</i></p> | |

7. Convene Into Closed Session

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| 7.1 | The board will convene into closed session pursuant to Minnesota Statute 13D.05 for the purpose of conducting an end of the year evaluation of the Executive Director (Barbara Young, Board Chair) | Action (15 minutes) |
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- 8. Convene Into Open Session** **(Action 1 minute)**
- 8.1** The board will convene into open session (Barbara Young, Board Chair)
- 9. Development & Discussion**
- 9.1** FY 2018 Budget Revision (Presenter: Judith Darling, BKDA Representative) Info (5 minutes)
- 9.2** Executive Director Position Description (Presenter: Barbara Young, Board Chair) Discussion (5 minutes)
- 9.3** Support Staff Salary Increases for FY 2018 (Presenter: Bert Strassburg, Executive Director) Discussion (5 minutes)
- 9.4** Employment Postings/Staffing (Presenter: Bert Strassburg, Executive Director) Discussion (5 minutes)
- 10. Consent Agenda**
- 10.1** Approval of Consent Agenda (Barbara Young, Board Chair) **Action (1 minute)**
- 10.1.1** Recommended Personnel Transactions for Approval
- 11. Business/Board Action**
- 11.1** Approve the Addition of a 1.0 FTE Grade 2 Teaching Position (Barbara Young, Chair) **Action (1 minute)**
- 11.2** Approve the Executive Director Position Description (Barbara Young, Board Chair) **Action (1 minute)**
- 11.3** Approve the Revised FY 2018 Budget (Barbara Young, Board Chair) **Action (1 minute)**
- 11.4** Approve the Salary Increase for Support Staff Positions (Barbara Young, Chair) **Action (1 minute)**
- 11.5** Approve the '17-'18 Executive Director Employment Agreement (Barbara Young, Chair) **Action (1 minute)**
- 12. Board Communication & Future Items**
- 12.1** Board Communication (Barbara Young, Board Chair) Discussion (1 minute)
- 12.2** Future Items (Barbara Young, Board Chair) Discussion (1 minute)
- 13. Housekeeping**
- 13.1** Next Regularly Scheduled WLA Board of Directors Meeting Info (1 minute)
- Date: Tuesday, June 27, 2017
 - Time: 6:00 P.M.
 - Location: WLA – 600 Weir Drive, Woodbury, MN 55125 – 1st Grade Pod Area
 - (Room 1500) – Enter through WLA Front Entrance
- 13.2** Delegation of Public Comment Items (if necessary) (Board Chair) Info (1 minute)
- 14. Adjournment**
- 14.1** Adjournment (Board Chair) **Action (1 minute)**