

Sheboygan Leadership Academy
Chartered School Governing Board Regular Meeting Minutes
November 23rd, 2020
6:00pm – 7:00pm
Sheboygan Leadership Academy
Virtual Meeting

“Please note that due to the precautions recommended during the current COVID-19 health emergency, the SLA Governing Board will be participating in this Board meeting via teleconference or other remote access technology. Members of the public who attend the meeting will be able to hear any open session dialogue between such members and the Board members. In addition, in the interest of social distancing recommended by health officials as well as the governmental limits on the size of gatherings, the Board is offering audio access to the meeting via phone connection by calling 515-518-4730 with access code PIN: 404 061 841#at the scheduled meeting time.”

Denise Quasius, Kasey Sipiorski, Andrew Morgan, Stefanie Rossiter, Mark Hlckmann, Laura Studee, Claudia Krepsky, Jessica Schaezter, Thomas Pelonquin, Khalyne Johnson joined at 6:09pm

1. Call to Order 6:06pm

2. Approval of Agenda

Motion to approve Mark Hickmann

Second: Claudia Krepsky

All Ayes

3. Open Session

a. Public Comment – none

4. Approval of Minutes

Motion to approve: Mark Hickmann

Second: Andrew Morgan

All Ayes

5. Virtue Pick : Justice

6. Principal's Report

a. Section I: Student Outcomes

i. School update – Laura Studee

COVID 19 update/

Purchased 27 Chromebooks

Virtual Learning: successful , attendance is taking, parents contacted

End of quarter: grades went down a little bit

Opened 10 face to face spot at school for qualified students

Google meets/classroom works very well

Sheboygan Leadership website will be house at SASD's website for the first time starting 11/30/20

Motion to approve: Stefanie Rossiter

Second: Mark Hickmann

All Ayes

7. General Reports

a. Section II: Board Oversight

i. Charter Oversight – Denise Quasius

1. Board oversight chart: reviewed, up to date

2. SLA Contract Negotiation Update: talked about possible requests, admin fee, which questions to ask

Motion to approve: Andrew Morgan

Second: Mark Hickmann

All Ayes

ii. Committee Reports

1. Executive – Denise Quasius

Finalize administrator review, contract for next year is complete

Motion to approve: Khalyne Johnson

Second: Mark Hickmann

All Ayes

2. Financial – Kasey Sipiorski

a. Review Financials:

Motion to approve October revenue and expenses statement: Khalyne Johnson

Second: Mark Hickmann

All Ayes

3. Facilities – Mark Hickman:

Got BID in for replacing HVAC

Motion to approve: Khalyne Johnson

Second: Stefanie Rossiter

All Ayes

4. Personnel – Claudia Krepsky

Talk about Covid and personal

Having update on safety/benefits for employees

Substitute teacher pay

Rewards/Anniversary for teachers

Motion to approve: Mark Hickmann

Second: Andrew Morgan

All Ayes

5. Legislative – no report

6. Recruitment – Denise Quasius :no report

b. Section III: Board Development/Assessment

i. Strategic Plan: nothing to report

1. Strategic Plan Action Item Review:none

8. Unfinished Business :none

9. New Business: none

10. Adjourn 6:50pm

Motion to approve: Kasey Sipiorski

Second: Andrew Morgan

All Ayes

Next SLA Governance Board Meeting December 21st, 6pm – 7:30pm

The mission of the Sheboygan Leadership Academy is to inspire students to become leaders through their academic achievement, moral development, and service to others.