

Sheboygan Leadership Academy  
Charter School  
Governance Board Meeting Agenda

September 23, 2024  
6:00pm – 7:00pm  
Sheboygan Leadership Academy

The regular meeting of the Governance Board of Sheboygan Leadership Academy will meet at the school located at 1305 St. Clair Avenue on September 23, 2024 at 6:00 p.m. Please note that some Board members may 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 present. In addition, the school is offering audio and video access to the meeting via phone connection by calling with access code (US) +1 515-329-5373 PIN: 205 386 429# or video <https://meet.google.com/cof-gpmb-kzc> (Please be aware that a Google account is needed in order to access the meeting from this link.)

1. Call to Order
2. Roll Call
3. Approval of Agenda (action)
4. Open Session
  - a. Public Comment
5. Approval of Minutes (action)
6. Virtue Pick
7. Principal's Report
  - a. School Update – Laura Studee (information/possible action)
8. General Report
  - a. Board Oversight & Charter Contract Compliance - Chris Schnelle
9. Committee Reports
  - a. Executive – Christopher Schnelle (information / possible action)
  - b. Finance – Sandra Bayona (information / possible action)
    - i. Review & Approve Financials
      1. July 2024 and August 2024 (action)
  - c. Facilities – Chris Schnelle (information / possible action)
    - i. Proposal for action
      1. HVAC Purchase (information / possible action)
  - d. Personnel & Recruitment – Claudia Krepsky (information / possible action)
10. Unfinished Business
  - a. Parent Outreach (information / possible action)
11. New Business
12. Adjourn (Action)