

Sheboygan Leadership Academy
Chartered School Governing Board
Regular Meeting Minutes
April 27th, 2020 6:00pm – 7:30pm 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 786- 577-9475 with access code PIN: 227 663 772 # at the scheduled meeting time.”

In attendance: Denise Quasius, Mark Hickmann, Andrew Morgen, Stefanie Rossiter, Karen Grupe,

Claudia Krepsky, Laura Studee, Jenny Taylor

1. Call to Order

6.04pm

2. Approval of Agenda

Motion to approve: Mark

Second: Andrew

All Ayes

3. Open Session

a. Public Comment – Guests at the meeting if any (2 min per person – 10 min)

No public guests

4. Approval of Minutes

Motion to approve: Karen

Second: Andrew

All Ayes

5. Virtue Pick

6. Principal’s Report

a. Section I: Student Outcomes (15 min)

i. School update – volunteering high

- Over 30 hrs in the year: drawing: pick: Gamez,
- Made miss you video on FB
- Big push before COVID for students to take electronics home/worksheets
- Testing requirements have been canceled
- Teachers are using Class Dojo/Google Classroom
- Grading for quarter 4: SLA pass/fail
- After 5/26 set schedule for teachers to be able to come into the building according to Stay Safer at home rules for desk cleanout etc.
- Textbooks and technology will be collected
- Enrollment second window is ending on thursday
- Plan to dropping off flyers in the neighborhood in the summer
- Looking into a virtual tour of SLA

Motion to approve: Karen

Second: Andrew

All Ayes

7. General Reports

a. Section II: Board Oversight

i. Charter Oversight – Denise Quasius

-5/15 audit

1. Board oversight chart ii.

Committee Reports

1. Executive – Denise Quasius –did not meet

2. Financial – Karen Grupe:

-viewed reports/corrections P and L

Reviewed balance sheet

Motion to approve corrections: Karen

Second: Andrew

All ayes

Will continue to add to the reserve account until we are at 20% of the annual budget of operating expenses

Motion to approve::Denise

Second: Andrew

All ayes

3. Facilities – Mark Hickmann didn't meet

-waiting for information of the district

-will meet on 4/29, nothing to report

Motion to approve: Karen

Second: Andrew

4. Personnel – Claudia Krepsky :

-CESA 7:read letter from staff member in lieu of CESA 7

-Recommend to the governance board partnering with CESA 7 for payroll and benefits for all SLA employees with budget cuts as deemed necessary

Motion to approve:: Claudia

Second: Karen

All ayes

5. Legislative – Andrew Morgan: nothing to report

6. Recruitment – Denise Quasius : one application , ballot will be sent out

Review of SLA Government Board members

Motion to approve: Karen

Second: Mark

All Ayes:

b. Section III: Board Development/Assessment (15 min)

i. Strategic Plan

1. Strategic Plan Action Item Review :

a. Strategic Planning dates and presentation plan , will select 2 nights in May

- thinking about next contract (coming up in 2021)

Motion to approve: :Mark

Second:Claudia

All Ayes:

8. Unfinished Business

9. New Business

10. Adjourn: 7:32pm