

Sheboygan Leadership Academy
Chartered School Governing Board Meeting Minutes

February 27, 2023
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 Monday, February 27, 2023 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

Meeting called to order at 6:06 pm.

2. Roll Call

Andrew Morgan, Chris Schnelle, Sandra Bayona, Joe Sheehan

3. Approval of Agenda (action)

Information only, due to lack of quorum.

4. Open Session

- a. Public Comment – Guests at the meeting if any

No public present.

5. Approval of Minutes (action)

Information only, due to lack of quorum.

6. Virtue Pick

Gentleness

7. Principal's Report

- a. Section I: Student Outcomes
- b. School update – Laura Studee (information/possible action)

Talent show delayed due to snow. New sensory walkway installed in student services hallway. STAR reading results reviewed, 60.5% of students in grades 3 through 8 achieved a 50 or greater student growth percentile. Student funding next year will receive the entire amount of increase from state rather than a percentage increase. ESSER III funding anticipated at \$45,000 for cleaning and \$35,000 for after care. Since after care does not cost \$35,000 other expenses will be examined and proposed. Dependency on Prigge's yellow bus service was discussed and analyzed.

8. General Reports

- a. Section II: Board Oversight
 - i. Charter Contract Compliance Schedule – Andrew Morgan (information)
 - 1. Board oversight chart

No items due.

- ii. Committee Reports
 - 1. Executive – Andrew Morgan (information / possible action)

Did not meet.

- 2. Financial – Sandra Bayona (information / possible action)
 - a. Review Financials (action)
 - b. 2021-2022 Audit Approval (action)

January financials and budget results (draft) were reviewed. Approval will take place over email due to lack of quorum.

- 3. Facilities – Cris Formolo (information / possible action)

Building needs were reviewed and update given such as summer projects, current structure questions, and temperature concerns.

- 4. Personnel – Claudia Krepsky (information / possible action)

Did not meet.

- 5. Legislative – Andrew Morgan (information / possible action)

Did not meet.

- 6. Recruitment – Claudia Krepsky (information / possible action)

Did not meet.

- b. Section III: Board Development/Assessment
 - i. Strategic Plan
 - ii. Strategic Plan Action Item Review (information)

Tabled.

9. Unfinished Business

Policy committee will meet on Monday, March 6th.

10. New Business

11. Adjourn (Action)

- a. Next SLA Governance Board Meeting March 20, 2023 at 6:00pm – 7:00pm

Meeting adjourned at 6:57 am.

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