

Sheboygan Leadership Academy  
Annual Governing Board Meeting Agenda

June 27th, 2022  
6:30pm – 7:00pm

The annual meeting of the Governance Board of Sheboygan Leadership Academy will occur at the school located at 1305 St. Clair Avenue on Monday, June 27, 2022 at 6:30 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/Introductions: Andrew Morgan
2. Approve the agenda (Action)
3. Approval of Minutes of previous year (Discussion/Action)
4. Annual School Performance Report of Sheboygan Leadership Academy (Information) –  
Laura Studee
5. Election of officers per Bylaw 5.1 requirement. (Action)
  - a. Nominations and Election of a President per Bylaw 5.1 (Vice President)
  - b. Nominations and Election of a Vice President per Bylaw 5.1- (President)
  - c. Nominations and Election of a Treasurer per Bylaw 5.1 - (President)
  - d. Nominations and Election of a Secretary per Bylaw 5.1 - (President)
  - e. Confirmation of Parent/Past Parent Elected Member
6. Designation of Public Depositories for Sheboygan Leadership Academy. (Action)
  - a. The SLA Governing Board Finance Committee recommends to approve the designation of public depositories for Sheboygan Leadership Academy for their banking needs: Bank First National of Sheboygan.
7. Designation of publisher of the governance board proceedings.
  - a. The SLA Governing Board recommends that the designated publisher of the Board of Education proceedings be the Sheboygan Press. (Action)
8. Recognition of Departing Board Members
9. Adjourn

Next SLA Governance Board Annual Meeting: June 2023