

**Sheboygan Leadership Academy  
Chartered School Annual Governing Board Agenda  
Monday, June 22nd, 2020  
6:00pm – 6:30pm,  
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 414-909-4421 with access code PIN: 264 761 072# at the scheduled meeting time.”**

1. Call to order/Introductions: Mrs. Denise Quasius
2. Approve the agenda (Action)
3. Approval of Minutes of previous year (Discussion/Action)
4. Annual Review of Sheboygan Leadership Academy (Information) – Mrs. 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)
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 2021**

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