

**Sheboygan Leadership Academy
Chartered School Annual Governing Board Agenda
June 28th, 2021
6:00pm – 6:30pm
Sheboygan Leadership Academy – In Person**

Available Virtual Meeting Option

The Board is offering audio access to the meeting via phone connection by calling 385-350-2115 with access code PIN: 380 846 883# 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 2022

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