

Sheboygan Leadership Academy  
Chartered School Governing Board Meeting Minutes  
October 26th, 2020  
6:00pm – 7:00pm  
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 440-462-2686 with access code PIN: 904 277 185#at the scheduled meeting time.”

Attending: Denise Quasius, Mark Hickmann, Andrew Morgan, Stefanie Rossiter, Claudia Krepsky, Khalyne Johnson, Jenny Taylor, Laura Studee, Thomas Peloquin, Kasey Sipiorski, Jessica Schaeetzer

Absent: n/a

1. Call to Order : 6:02pm

2. Approval of Agenda: Motion to approve: Mark Hickmann

Second: Khalyne Johnson

All Ayes

3. Open Session

a. Public Comment: none

4. Approval of Minutes: Motion to approve: Mark Hickmann

Second: Andrew Morgan

All Ayes

5. Virtue Pick

6. Principal's Report

a. Section I: Student Outcomes: no report

i. School update – Covid 19 Updates

Virtual Learning Update

Motion to Approve: Andrew Morgan

Second: Khalyne Johnson

All Ayes

7. General Reports

a. Section II: Board Oversight

- i. Charter Oversight – Denise Quasius
  - 1. Board oversight chart: reviewed chart
  - 2. SLA Contract Negotiation Update  
Motion to approve report: Tom Peloquin  
Second: Kasey Sipiorski  
All Ayes
- ii. Committee Reports
  - 1. Executive – Denise Quasius: will be meeting
  - 2. Financial – Kasey Sipiorski
    - a. Review Financials  
Motion to approve September Financial report: Kasey Sipiorski  
Second: Andrew Morgan  
All Ayes
  - 3. Facilities – Mark Hickmann: ongoing building updates  
Motion to approve report: Tom Peloquin  
Second: Andrew Morgan  
All Ayes
  - 4. Personnel – Claudia Krepsky no report
  - 5. Legislative – no report
  - 6. Recruitment – Denise Quasius: review of open positions  
Motion to approve report: Mark Hickmann  
Second: Kasey Sipiorski  
All Ayes

b. Section III: Board Development/Assessment

i. Strategic Plan

- 1. Strategic Plan Action Item Review: reviewed

8. Unfinished Business: none

9. New Business: none

10. Adjourn 7:01pm

Motion to approve: Andrew Morgan

Second: Tom Peloquin

All Ayes

Next SLA Governance Board Meeting November 23rd, 6pm – 7:30pm

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