

Sheboygan Leadership Academy
Chartered School Governing Board Regular Agenda

December 21st, 2020 6:00pm – 7:00pm

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 304-916-7196 with access code PIN;932 779 856# at the scheduled meeting time.”

Present: Mrs. Stefanie Rossiter, Mr. Kasey Sipiorski, Mrs. Laura Studee, Mr. Mark Hickmann, Mr. Thomas Peloquin, Mr. Andrew Morgan, Mrs. Claudia Krepske, Mrs. Denise Quasius

Absent: Mrs. Jessica Schaezter

CALL to Order

Meeting was called to order at 6:03pm by Mrs. Denise Quasius

Approval of Agenda

The agenda for the December 21, 2020 Governance meeting was reviewed. A motion was made by Mr. Mark Hickmann and seconded by Mr. Kasey Sipiorski. All voted Aye.

Open Session

None attended

Approval of Minutes

The minutes of the November 2020 meeting were reviewed. A motion to approve was made by Mr. Mark Hickmann and seconded by Mr. Thomas Pelonquin. All votes Aye.

Virtue Pick

Truthfulness

Principal’s Report

a. Section I: Student Outcomes

COVID update/district plan: SASD meeting on Tuesday 12/22/2020 to reopen building on 1/11/2021. Parent Survey Feedback was presented.

New billboards in January.

Mr. Mark Hickmann made the motion to approve the principal's report. Mrs. Claudia Krepsy Seconded. All voted Aye.

General Reports

a. Section II: Board Oversight

- i. Charter Oversight:
 1. reviewed Board Oversight Chart
 2. SLA contract negotiations: no update
- ii. Committee Reports
 1. Executive committee: Mrs. Denise Quasius reported that the Executive Committee didn't meet during the month.
 2. Financials:

The Expense/revenue for November 2020 was reviewed

Mr. Kasey Sipiorski motioned to approve the Financials Report. Mr. Mark Hickmann seconded. All voted Aye.
 3. Facilities
 - a. The School District of Sheboygan will hire a company to go through all the schools in the district to create a virtual map of all schools that can be used in case of emergencies.
 4. Personnel
Mr. Claudia Krepsy reported that the personnel committee didn't meet during the month.
 5. Legislative
Mr. Mark Hickmann reported that the legislative committee didn't meet during the month.
 6. Mrs. Denise Quasius reported that the recruitment committee didn't meet during the month.

b. Section III: Board Development Assessment

- i. Strategic Plan

Mr. Denise Quasius noted that there were no new updates.

Unfinished Business

None

New Business

None

Motion made by Mrs. Claudia Krepsy and seconded by Kasey Sipiorski to adjourn the meeting at 7:10pm.

Next SLA Governance Board Meeting January 25, 6pm – 7:30pm.

Stefanie M. Rossiter, Secretary Sheboygan Leadership Academy Governance Board

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