

Sheboygan Leadership Academy
Chartered School Governing Board Regular Agenda
April 27th, 2020
6:00pm – 7:30pm
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 786-577-9475 with access code PIN: 227 663 772# at the scheduled meeting time.”

1. Call to Order
2. Approval of Agenda (action)
3. Open Session
 - a. Public Comment – Guests at the meeting if any (2 min per person – 10 min)
4. Approval of Minutes (action) – 5 minutes
5. Virtue Pick
6. Principal’s Report
 - a. **Section I: Student Outcomes (15 min)**
 - i. School update – Laura Studee (information/possible action) – 15 minutes
7. General Reports
 - a. **Section II: Board Oversight (60 min)**
 - i. Charter Oversight – Denise Quasius (information) – 5 minutes
 1. Board oversight chart
 - ii. Committee Reports
 1. Executive – Denise Quasius (information / possible action) – 10 minutes
 2. Financial – Karen Grupe (information / possible action) – 10 minute
 - a. Review Financials (action)
 3. Facilities – Mark Hickmann (information / possible action) – 10 minutes
 4. Personnel – Claudia Krepsky (information / possible action) – 10 minutes
 - a. CESA 7 Employee Payroll and Benefit Administration (action)
 5. Legislative – Andrew Morgan (information / possible action) – 10 minutes
 6. Recruitment – Denise Quasius (information / possible action) – 10 minutes
 - b. **Section III: Board Development/Assessment (15 min)**
 - i. Strategic Plan
 1. Strategic Plan Action Item Review (information) – 5 minutes
 - a. Strategic Planning dates and presentation plan
8. Unfinished Business
9. New Business
10. Adjourn (Action)

Next SLA Governance Board Meeting May 18th, 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.