

**Sheboygan Leadership Academy**  
**Chartered School Governing Board Regular Agenda**  
**June 22nd, 2020**  
**6:30pm – 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 414-909-4421 with access code PIN: 264 761 072# 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
        - a. New CESA 7 Contract for SLA Administrator (action)
      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
      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
8. Unfinished Business
9. New Business
10. Adjourn (Action)

**Next SLA Governance Board Meeting August 24th, 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.**