

**Sheboygan Leadership Academy**  
**Chartered School Governing Board Regular Agenda**  
**October 28th, 2019**  
**6:00pm – 7:30pm**  
**Sheboygan Leadership Academy**  
**1305 St. Clair Ave**  
**Sheboygan, WI**

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
      1. Closed Facebook Group – Laura Studee (action)
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
      5. Legislative – Andrew Morgan (information / possible action) – 10 minutes
      6. Recruitment – Denise Quasius (information / possible action) – 10 minutes
        - a. Review SLA Board Secretary Candidate Nomination – (information/possible action)
    - iii. Fundraising Update – Denise Quasius (information) – 5 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: November 25th, 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.**