

**Sheboygan Leadership Academy
Chartered School Governing Board Regular Agenda
December 16th, 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
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. Employee Health Insurance Renewal – (action)
 5. Legislative – Andrew Morgan (information / possible action) – 10 minutes
 6. Recruitment – Denise Quasius (information / possible action) – 10 minutes
 - 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: January 27th, 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.