

**Sheboygan Leadership Academy**  
**Chartered School Governing Board Regular Agenda**  
**June 28th, 2021**  
**6:30pm – 7:30pm**  
**Sheboygan Leadership Academy – In Person**

**Available Virtual Meeting Option**

**The Board is offering audio access to the meeting via phone connection by calling 385-350-2115 with access code PIN: 380 846 883# 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
      2. SLA Contract Negotiation Update (information)
    - ii. Committee Reports
      1. Executive – Denise Quasius (information / possible action) – 10 minutes
      2. Financial – Kasey Sipiorski (information / possible action) – 10 minute
        - a. Review Financials (action)
        - b. Collateralizing SLA Banking Accounts – (action)
      3. Facilities – Mark Hickmann (information / possible action) – 10 minutes
      4. Personnel – Claudia Krepsky (information / possible action) – 10 minutes
      5. Legislative – Thomas Peloquin (information / possible action) – 10 minutes
      6. Recruitment – Denise Quasius (information / possible action) – 10 minutes
        - a. Vote – Parent / Past Parent Member board position – Chris Formolo (action)
        - b. Vote – Community Member board position – Joe Sheehan (action)
  - 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 23rd, 6:30pm – 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.**