

Sheboygan Leadership Academy
Chartered School Governing Board Regular Agenda
September 23rd, 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) – 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 – Denise Quasius (information / possible action) – 10 minutes
 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 TO CLOSED SESSION PER WISCONSIN STATE STATUTES SECTION 19.85(1)(c) - (*action with roll call vote*) – To consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
11. Reconvene to Open Session (Action)
12. Adjourn (Action)

Next SLA Governance Board Meeting: October 28th, 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.