

**Governance Board Meeting
Sheboygan Leadership Academy
Regular Meeting Minutes
Monday August 17, 2020**

“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 501-819-3356 with access code PIN: 863 627 266# at the scheduled meeting time.”

Present: Mrs. Denise Quasius, Mr. Kasey Sipiorski, Mr. Mark Hickmann, Mr. Andrew Morgan, Mrs. Jessica Schaetzer, Mrs. Laura Studee, Mrs. Khalyne Johnson, and Mrs. Claudia Krepsky

Absent: Mrs. Stefanie Rossiter, Mr. Thomas Peloquin and Mrs. Jenny Taylor

Call to Order

Meeting was called to order at 6:05 pm by Mrs. Denise Quasius.

Approval of Agenda

The agenda for the August 17, 2020 Governance meeting was reviewed. A motion was made by Mr. Mark Hickmann and seconded by Mrs. Claudia Krepsky to approve the agenda. All voted Aye.

Approval of Minutes

The minutes of the June 22, 2020 meeting were reviewed. A motion to approve the minutes was made by Mr. Mark Hickman and seconded by Mrs. Claudia Krepsky. All voted in favor.

Open Session (Community Input)

None Present.

Principal's Report

1. School is ready to open!
2. District & School Operations Update COVID:
 - a. County Parameters
 - b. DPI Parameters
 - c. COVID Budget Implications
3. Enrollment & Marketing Update
4. Charter Contract Negotiation Update
5. Student / Staff Handbook Review
 - Family Handbook
 - Teacher Handbook
 - Support Staff Handbook

- Crisis Manual
- COVID Handbook
- Parent COVID Handbook

The handbooks were reviewed. A motion to approve the handbooks was made by Mr. Kasey Sipiorski and seconded by Mrs. Khalyne Johnson. All voted Aye.

A motion to approve the Principal's Report was made by Mr. Mark Hickman and seconded by Mrs. Khalyne Johnson. All voted Aye.

General Reports

Charter Oversight

Oversight obligations through the end of September 2020 were reviewed.

Committee Reports

Executive Committee

COVID Education Readiness Update

- The executive committee met on August 3 to review with Mrs. Laura Studee the steps being taken to prepare the school for opening. All steps were outlined with the full board in the Principal's update.

Financial Committee

No report. Waiting for final numbers. Full report will be given at the September meeting.

Legislative Committee

No report.

Facility Committee

- Discussions with Abacus Architects regarding future updates to building on hold for now.
- Cross walk final approval – waiting for City to complete final survey
- Summer project updates
 - Roof repair complete
 - Interior LED lighting updates complete
 - 5th Grade Air Conditioning complete
 - Metal painting trim – complete
 - Laundry Room – complete
 - Lockers repainted – complete
 - Wood Chips for playground – complete
 - Ceiling Fans – complete
 - Exterior electronic sign – complete
- Future projects reviewed and initial prioritization completed
- New cleaning service discussed

A motion to approve the Principal's Report was made by Mrs. Claudia Krepsky and seconded by Mr. Kasey Sipiorski. All voted Aye.

Personnel Committee

- CESA 7 transition complete
- 2021 Staffing Changes
- Teacher and Staff Handbook Review
- COVID impacts to staffing

A motion to approve the Personnel Committee Report was made by Mr. Mark Hickman and seconded by Mr. Kasey Sipiorski. All voted Aye.

Recruitment Committee

- Need to find a replacement for the Vice President position. An interested party is Mr. Thomas Peloquin – new Parent/Past Parent board member has been approached to see if he is interested.

A motion to approve the Recruitment Committee Report was made by Mr. Mark Hickman and seconded by Mrs. Claudia Krepsky. All voted Aye.

Strategic Plan

No items to discuss.

Motion to Adjourn

Motioned by Mark Hickmann at 7:46 pm, seconded by Claudia Krepsky. All ayes.