

Sheboygan Leadership Academy
Chartered School Governing Board Regular Agenda
September 28th, 2020
6:00pm – 7:00pm
Sheboygan Leadership Academy
Virtual Meeting

“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 636-452-0150 with access code PIN: 496 044 568# at the scheduled meeting time.”

Attendees: Denise Quasius, Stefanie Rossiter joined at 6:08pm, Laura Studee, Mark Hickmann, Thomas Peloquin, Andrew Morgan, Jessica Schaezter, Khalyne Johnson, Kasey Sipiorski joined at 6:21pm
Absent: Claudia Krepsky

1. Call to Order: 6:06pm
2. Approval of Agenda:
Motion to approve: Khalyne Johnson
Second: Andrew Morgan
All Ayes
3. Open Session
 - a. Public Comment – no guests
4. Approval of Minutes – delayed to next Board Meeting
5. Virtue Pick: Responsibility
6. Principal’s Report
 - a. **Section I: Student Outcomes**
 - i. School update – Student Count, COVID-19 update Sheboygan County, online delivery teaching works very well and seamless in case students have to quarantine at home, still only one pm bus-reinforced to Sheboygan Transportation that we are still in need of one, discussed to possibly look into buying own busses.
Motion to approve report: Mark Hickmann
Second: Stefanie Rossiter
All Ayes
7. General Reports
 - a. **Section II: Board Oversight**
 - i. Charter Oversight – Denise Quasius:
 1. Board oversight chart: reviewed
 2. SLA Contract Negotiation Update: reviewed contract in first meeting, reaching out to district, moving forward
 - ii. Committee Reports
 1. Executive – Denise Quasius: met in september to start the administrative performance review
Motion to approve report: :Mark Hickamann
Second: Kasey Sipiorsky
All Ayes
 2. Financial – Kasey Sipiorski:

The mission of the Sheboygan Leadership Academy is to inspire students to become leaders through their academic achievement, moral development, and service to others.

- a. Review Financials: Finance committee met August 19, 20. Review of balance sheet
Motion to approve add. \$ 11,116 for Cleaning Contract: Kasey Sipiorski
Second: Mark Hickmann
All Ayes
Motion to approve June, July and August financial report as presented: Kasey Sipiorski
Second: Andrew Morgan
All Ayes
3. Facilities – Mark Hickmann: getting estimates for additional HVAC
Motion to approve report: Thomas Peloquin
Second: Khalyne Johnson
All Ayes
4. Personnel – Claudia Krepsky: no report
5. Legislative – no report
6. Recruitment – Denise Quasius: no report

b. Section III: Board Development/Assessment

- i. Strategic Plan
 1. Strategic Plan Action Item Review

8. Unfinished Business : none

9. New Business: none

10. Adjourn at 7:09pm

Motion to adjourn: Thomas Peloquin

Second: Mark Hickmann

All Ayes

Next SLA Governance Board Meeting October 26th, 6pm – 7:30pm

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