

NOTICE TO COMPLY WITH
SECTION S. 19.84 WIS. STATS.

NOTICE OF MEETING

THE
SHEBOYGAN AREA SCHOOL DISTRICT
OF
SHEBOYGAN, WISCONSIN

WILL BE MEETING

Please note that some Board members may 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 present. In addition, the school is offering audio and video access to the meeting via phone connection by calling with access code (US) +1 515-329-5373 PIN: 205 386 429# or video <https://meet.google.com/cof-gpmb-kzc> (Please be aware that a Google account is needed in order to access the meeting from this link.)

Name of Board/Committee: Sheboygan Leadership Academy Meeting Date: November 22, 2021 Time: 6:00 p.m.

Place: Sheboygan Leadership Academy, 1305 St. Clair Avenue, Sheboygan, WI

Subject Matter: Sheboygan Leadership Academy Governing Board Meeting

PUBLIC SESSION: YES NO

CLOSED SESSION: YES NO

DATE NOTICE GIVEN/POSTED: 11/22/2021

TIME RELEASED: 9:20 a.m.

Laura Studee
Principal

Completed by the Office of the Superintendent

NOTICE EMAILED TO:

Sheboygan Press

NOTICE EMAILED BY:

By: JRM

Sheboygan Leadership Academy
Chartered School Governing Board Regular Agenda
November 22, 2021
6:00pm – 7:00pm
Sheboygan Leadership Academy

The regular meeting of the Governance Board of Sheboygan Leadership Academy will meet at the school located at 1305 St. Clair Avenue on Monday, November 22, 2021 at 6:00 p.m. Please note that some Board members may 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 present. In addition, the school is offering audio and video access to the meeting via phone connection by calling with access code (US) +1 515-329-5373 PIN: 205 386 429# or video <https://meet.google.com/cof-gpmb-kzcc>

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1. Call to Order
2. Approval of Agenda (action)
3. Open Session

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
Section I: Student Outcomes (15 min)

-School update – Laura Studee (information/possible action) – 15 minutes

7. General Reports
Section II: Board Oversight (60 min)

i.-Charter Oversight – Andrew Morgan (information) – 5 minutes
-Board oversight chart

ii.-Committee Reports
Executive – Andrew Morgan (information / possible action) – 10 minutes

Financial – Kasey Sipiorski (information / possible action) – 10 minute
-Review Financials (action)

Facilities – Cris Formolo (information / possible action) – 10 minutes

Personnel – Claudia Krepsky (information / possible action) – 10 minutes

Legislative – Andrew Morgan (information / possible action) – 10 minutes

Recruitment – Andrew Morgan (information / possible action) – 10 minutes

b. Section III: Board Development/Assessment (15 min)

-Strategic Plan

-Strategic Plan Action Item Review (information) – 5 minutes

8. Unfinished Business

9. New Business

10. Adjourn (Action)

Next SLA Governance Board Meeting December 20, 2021 6:00pm – 7:00pm

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