

Sheboygan Leadership Academy
Chartered School Governing Board Meeting Agenda
October 30, 2023
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 October 30, 2023 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-kzc> (Please be aware that a Google account is needed in order to access the meeting from this link.)

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

Public Comment – Guests at the meeting if any

5. Approval of Minutes (action)
6. Virtue Pick
7. Principal's Report

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

8. General Reports

Section II: Board Oversight

i.-Charter Contract Compliance Schedule – Andrew Morgan (information)
-Board oversight chart

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

Financial – Sandra Bayona (information / possible action)
-Review Financials (action)

Facilities – Cris Formolo (information / possible action)

Personnel – Claudia Krepsky (information / possible action)

Legislative – Andrew Morgan (information / possible action)

Recruitment – Claudia Krepsky (information / possible action)

Section III: Board Development/Assessment

-Strategic Plan
-Strategic Plan Action Item Review (information)

9. Unfinished Business

10. New Business
-Nominate and elect a new Board Secretary (action)

11. Adjourn (Action)

Next SLA Governance Board Meeting November 27, 2023 at 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.