

Sheboygan Leadership Academy

Chartered School Annual Governing Board Agenda

June 26th, 2023

6:30pm – 7:00pm

Sheboygan Leadership Academy – In Person

Available Virtual Meeting Option

The Board is offering audio access to the meeting via phone connection by

calling: (US) +1 515-329-5373 PIN: 205 386 429#

1. Call to order/Introductions: Mr. Andrew Morgan
2. Approve the agenda (Action)
3. Approval of Minutes of previous year (Discussion/Action)
4. Annual Review of Sheboygan Leadership Academy (Information) – Mrs. Studee

5. Election of officers per Bylaw 5.1 requirement. (Action)

- a. Nominations and Election of a President per Bylaw 5.1 (Vice President)
- b. Nominations and Election of a Vice President per Bylaw 5.1- (President)
- c. Nominations and Election of a Treasurer per Bylaw 5.1 - (President)
- d. Nominations and Election of a Secretary per Bylaw 5.1 - (President)

6. Designation of Public Depositories for Sheboygan Leadership Academy. (Action)

- a. The SLA Governing Board Finance Committee recommends to approve the designation of public depositories for Sheboygan Leadership Academy for their banking needs: Bank First National of Sheboygan.

7. Designation of publisher of the governance board proceedings.

- a. The SLA Governing Board recommends that the designated publisher of the Board of Education proceedings be the Sheboygan Press. (Action)

8. Recognition of Departing Board Members

9. Adjourn

Next SLA Governance Board Annual Meeting: June 2024