

Sheboygan Leadership Academy
Chartered School Governing Board Regular Agenda
March 28, 2022
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, March 28, 2022 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. 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)

-Review Draft of Financial Audit (action);

-Continue services from Abacus Architects on building facade (action)

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

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

-Review and accept “Governance Board Membership Agreement” (possible action)

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

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

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 April 25, 2022 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.