

Sheboygan Leadership Academy
Chartered School Governing Board Regular Agenda
Sep 27, 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, September 27, 2021 at 6:00 p.m. Please note that due to the precautions recommended during the current COVID-19 health emergency, 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, in the interest of social distancing recommended by health officials as well as the governmental limits on the size of gatherings, 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
 - a. 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
 - a. **Section I: Student Outcomes (15 min)**
 - i. School update – Laura Studee (information/possible action) – 15 minutes
 - ii. SLA Contract Negotiation Update (information)
7. General Reports
 - a. **Section II: Board Oversight (60 min)**
 - i. Charter Oversight – Andrew Morgan (information) – 5 minutes
 1. Board oversight chart
 - ii. Committee Reports
 1. Executive – Andrew Morgan (information / possible action) – 10 minutes
 2. Financial – Kasey Sipiorski (information / possible action) – 10 minute
 - a. Review Financials (action)
 3. Facilities – Chris Formolo (information / possible action) – 10 minutes
 4. Personnel – Claudia Krepsky (information / possible action) – 10 minutes
 5. Legislative – Andrew Morgan (information / possible action) – 10 minutes
 6. Recruitment – Andrew Morgan (information / possible action) – 10 minutes
 - b. **Section III: Board Development/Assessment (15 min)**
 - i. Strategic Plan
 1. Strategic Plan Action Item Review (information) – 5 minutes
8. Unfinished Business
-Committee membership
9. New Business

10. Adjourn (Action)

Next SLA Governance Board Meeting October 25th, 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.