

**Sheboygan Leadership Academy**  
**Chartered School Governing Board Special Session Meeting Minutes**  
**April 13th, 2020**  
**6:00pm – 7:00pm**  
**Sheboygan Leadership Academy**  
**Virtual Conference**

**“Please note that due to the precautions recommended during the current COVID-19 health emergency, the SLA Governing Board will 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. In addition, in the interest of social distancing recommended by health officials as well as the governmental limits on the size of gatherings, the Board is offering audio access to the meeting via phone connection by calling 319-895-2132 with access code PIN: 253 867 234# at the scheduled meeting time.”**

1. Call to Order
  - a. Board Attendees - Denise Quasius, Andrew Morgan, Karen Grupe, Stefanie Rossiter, Jessica Schaezter, Mark Hickmann
  - b. Absent - Claudia Krepsky, Khalyne Johnson, Jenny Taylor
  - c. Guest presenter - Peggy Henseler
  - d. Guest - Kasey Sipiorski
2. Approval of Agenda (action)
  - a. Motion by Karen Grupe
  - b. Second by Andrew Morgan
  - c. All Ayes
3. Open Session
  - a. Public Comment – Guests at the meeting if any (2 min per person – 10 min)
    - i. Jean Puls submitted a letter that was read to the board.
4. Approval of Minutes (action) – 5 minutes
5. Virtue Pick
6. Special Session Discussion
  - a. CESA 7 Partnership for Employee Benefit Administration
    - i. Andrew Morgan - motion to add CESA 7 partnership to April 27 SLA Board Mtg for vote. Stefanie Rossiter - second.
    - ii. All Ayes
  - b. Conflict of Interest
    - i. Mark Hickmann - cannot vote because he is married to a staff member and is a direct recipient of benefits.
    - ii. Karen Grupe - husband currently manages one of the employee retirement funds.
      1. Andrew - Motion to apply the SLA conflict of interest policy for Karen Grupe and provide her eligibility to vote on CESA 7.
        - a. 4 - Ayes
        - b. 1 - Nay
7. Adjourn (Action)
  - a. Andrew Morgan motion to adjourn. Second - Stefanie Rossiter
  - b. All Ayes

**Next SLA Governance Regular Board Meeting April 27th, 6pm – 7:30pm**

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