

NOTICE TO COMPLY WITH
SECTION S. 19.84 WIS. STATS.

NOTICE OF MEETING

THE
SHEBOYGAN AREA SCHOOL DISTRICT
OF
SHEBOYGAN, WISCONSIN

WILL BE MEETING

Name of Board/Committee: Sheboygan Leadership Academy Date: February 9, 2015 Time: 6:00 p.m.

Place: Sheboygan Leadership Academy, 1305 St. Clair Avenue, Sheboygan, WI

Subject Matter: Sheboygan Leadership Academy Governing Board Meeting, agenda attached

PUBLIC SESSION: YES NO

CLOSED SESSION: YES NO

DATE NOTICE GIVEN/POSTED: 02/03/15

TIME RELEASED: 8:20 a.m.

Peggy Henseler
Principal

Completed by the Office of the Superintendent

COPIES FAXED/EMAILED TO:

Sheboygan Press

NOTICE FAXED BY:

By: JJH

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

**Sheboygan Leadership Academy
Chartered School Governing Board Agenda
Monday, February 9th, 2015
6pm – 8:30pm,
Sheboygan Leadership Academy
1305 St. Clair Ave
Sheboygan, WI**

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. Principal's Report
 - a. **Section I: Student Outcomes (15 min)**
 - i. School update – Peggy Henseler (information) – 15 minutes
6. General Reports
 - a. **Section II: Board Oversight (60 min)**
 - i. Charter Oversight – Denise Quasius (information) – 5 minutes
 1. Board oversight chart
 - ii. Committee Reports
 1. Financial – Karen Grupe (information) – 10 minutes
 2. Facilities – Tim Eirich (information) – 10 minutes
 3. Personnel – Karen Fisher & Denise Quasius – 10 minutes
 4. Legislative – Sarah Annelin (information) – 10 minutes
 5. Recruitment – Eirik Nelson (information) – 10 minutes
 - iii. Fundraising update – Denise Quasius & Karen Fisher (information) – 5 minutes
 - b. **Section III: Board Development/Assessment (15 min)**
 - i. Strategic Plan
 1. Strategic Plan Action Item Review (information) – 5 minutes
 2. Strategic Planning Meeting Agenda Formulation (information) – 5 minutes
7. Unfinished Business
 - i. Sheboygan Health & Public Safety Communication Review – Peggy Henseler (information) – 5 min
 1. February report assigned to Tim Eirich
 2. March attendance assigned to Tim Stielow
8. New Business
9. Adjourn

Next SLA Governance Board Meeting: March 9th, 6pm – 8:30pm

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