

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: March 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: 03/03/15

TIME RELEASED: 3:15 p.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, March 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 (information) – 5 minutes
7. Unfinished Business
 - i. Sheboygan Health & Public Safety Communication Review – Tim Eirich (information) – 5 min
 1. March attendance assigned to Tim Stielow
 2. April attendance assigned to Eirik Nelson
8. New Business
9. Adjourn

Next SLA Governance Board Meeting: April 13th, 6pm – 8:30pm

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