

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 13, 2017 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: 03/09/2017

TIME RELEASED: 10:31 a.m.

Laura Studee
Principal

Completed by the Office of the Superintendent

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Sheboygan Press

NOTICE EMAILED 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 Regular Agenda
Monday, March 13th, 2017
6:00pm – 7:30pm
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. Virtue Pick
6. Principal's Report
 - a. **Section I: Student Outcomes (15 min)**
 - i. School update – Laura Studee (information) – 15 minutes
7. 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. Executive – Denise Quasius (information) – 10 minutes
 2. Financial – Karen Grupe (information) – 10 minutes
 3. Facilities – Darryl Carlson (information) – 10 minutes
 4. Personnel – Karen Fisher – 10 minutes
 5. Legislative – Brian Hinn (information) – 10 minutes
 - a. Sheboygan Public Protection and Safety Committee Review – (information) – 5 min
 - b. March attendance assigned to Eirik Nelson
 6. 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
8. Unfinished Business
9. New Business
10. Adjourn

Next SLA Governance Board Meeting: April 10th 6pm – 7:30pm

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