

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: June 8, 2015 Time: 3:15 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: 06 01/15

TIME RELEASED: 2:42 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 Annual Governing Board Agenda
Monday, June 8th, 2015
2:30pm – 3:15pm,
Sheboygan Leadership Academy
1305 St. Clair Ave
Sheboygan, WI**

1. Call to order/Introductions: Mrs. Denise Quasius
2. Approve the agenda (Action)
3. Student Award Recognition Power Point – Mrs. Henseler
 - a. Dismiss students after student award slides
4. Approval of Minutes of previous year (Discussion/Action)
5. Annual Review of Sheboygan Leadership Academy (Information) – Mrs. Henseler
6. Election of officers per Bylaw 5.1 requirement. (ACTION)
 - a. Nominations and Election of a President per Bylaw 5.1 (ACTION)
 - b. Nominations and Election of a Vice President per Bylaw 5.1- (President) (ACTION)
 - c. Nominations and Election of a Treasurer per Bylaw 5.1 - (President) (ACTION)
 - d. Nominations and Election of a Secretary per Bylaw 5.1 - (President) (ACTION)
7. Designation of Public Depositories for Sheboygan Leadership Academy. (Action)
 - a. The SLA Governing Board Finance Committee recommends to approve the designation of public depositories for Sheboygan Leadership Academy for their banking needs: Bank First National of Sheboygan. All Ayes. Motion carried unanimously.
8. Designation of publisher of the governance board proceedings.
 - a. The SLA Governing Board recommends that the designated publisher of the Board of Education proceedings be the Sheboygan Press. (Action)
9. Adjourn

Next SLA Governance Board Annual Meeting: June 6th 2016 – 2:30-3:00pm

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**Sheboygan Leadership Academy
Chartered School Governing Board Agenda
Monday, June 8th, 2015
3:15pm – 4:30pm,
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
7. Unfinished Business
 - i. Sheboygan Public Protection and Safety Committee Review – Jean Puls (information) – 5 min
 1. June attendance assigned to Tim Stielow
 2. July attendance assigned to Denise Quasius
8. New Business
9. Adjourn

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

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