

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: September 8, 2014 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: 09/02/14

TIME RELEASED: 11:00 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, September 8th, 2014
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)
 - b. TYA Presentation – Robert Pamerter (information) – 5 minutes
4. Approval of Minutes (action) – 5 minutes
5. Principal's Report
 - a. **Section I: Student Outcomes (30 min)**
 - i. School update – Peggy Henseler (information) – 15 minutes
 1. Common Core Review
6. General Reports
 - a. **Section II: Board Oversight (40 min)**
 - i. Financial update – Karen Grupe (information) – 10 minutes
 - ii. Charter Oversight – Denise Quasius (information) – 5 minutes
 1. Board oversight chart
 2. Conflict of Interest Review
 - iii. Facilities update – Tim Eirich (information) – 10 minutes
 - iv. Personnel update – Karen Fisher & Denise Quasius – 10 minutes
 - v. Fundraising update – Denise Quasius & Karen Fisher (information) – 5 minutes
 - b. **Section III: Board Development/Assessment (20 min)**
 - i. Strategic Plan
 1. Strategic Plan Action Item Review (information) – 5 minutes
7. Unfinished Business
 - i. SWOT analysis weakness and opportunity review (information) – 15 min
 - ii. Annual meeting agenda review – Denise Quasius (information) – 10 min
8. New Business
 - a. Articles of Incorporation Review – Denise Quasius (information) – 5 min
 - b. Sheboygan Health & Public Safety Communication Review – Denise Quasius (information) – 5 min
 - c. Committee Meeting Schedule – (information) – Denise Quasius – 5 minutes
9. Adjourn

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

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