

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: January 12, 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: 01/09/15

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, January 12<sup>th</sup>, 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 – Sarah Annelin (information) – 5 min
    1. January report assigned to Peggy Henseler
8. New Business
9. Adjourn

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

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