

**Sheboygan Leadership Academy
Chartered School Governing Board Agenda
Monday, August 11th, 2014
6pm – 8:30pm,
Sheboygan Leadership Academy
1305 St. Clair Ave
Sheboygan, WI**

1. SLA Governing Board Annual Report – 20 minutes
2. Call to Order
3. Approval of Agenda (action)
4. Open Session
 - a. Public Comment – Guests at the meeting if any (2 min per person – 10 min)
5. Approval of Minutes (action) – 5 minutes
6. Principal's Report
 - a. **Section I: Student Outcomes (30 min)**
 - i. School update – Peggy Henseler (information) – 15 minutes
7. 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
 - iii. Facilities update – Tim Eirich & Tim Thompson (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
 - a. Strategic Plan Action Item Review (information) – 5 minutes
8. Unfinished Business
 - i. SWOT Analysis weakness and opportunity review (information) – 15 min
 - ii. Amendment to Sheboygan Leadership Academy By-Laws dated 3/21/2012 – (action)
 - iii. New committee chairperson nominations
 1. Governance Board Recruitment Committee
 2. Charter Legislation Committee
9. New Business
 - a. Annual meeting agenda review – Denise Quasius (information) – 10 min
10. Adjourn

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

The mission of the Sheboygan Leadership Academy is to inspire students to become leaders through their academic achievement, moral development, and service to others.