

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 18, 2019 Time: 6:00 p.m.

Place: Sheboygan Leadership Academy, 1305 St. Clair Avenue, Sheboygan, WI

Subject Matter: Sheboygan Leadership Academy Governing Board Meeting

PUBLIC SESSION: YES NO

CLOSED SESSION: YES NO

DATE NOTICE GIVEN/POSTED: 03/12/2019

TIME RELEASED: 7:50 a.m.

Laura Studee
Principal

Completed by the Office of the Superintendent

NOTICES EMAILED TO:

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
March 18th, 2019
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 / possible action) – 10 minutes
 2. Financial – Karen Grupe (information / possible action) – 10 minute
 - a. Review Financials (action)
 - b. Approval of Payroll Vendor (action)
 3. Facilities – Mark Hickmann (information / possible action) – 10 minutes
 4. Personnel – Denise Quasius (information / possible action) – 10 minutes
 5. Legislative – Andrew Morgan (information / possible action) – 10 minutes
 6. Recruitment – Denise Quasius (information / possible action) – 10 minutes
 - iii. Fundraising Update – Denise Quasius (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 22nd, 6pm – 7:30pm

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