

eSchool Governance Board Meeting

2/22/2011

East High School

1:30-3:00

Minutes

- Erik reported on progress with the Dreambox learning partnership. Erik has a meeting set up in the coming week to discuss further possibilities of implementation with the district. Erik will report back in May.
 - Board discussed exploring the idea of partnering with elementary level charter schools in AASD initially
- Erik presented the language to add to the eSchool policy and procedures handbook regarding a Diploma for eSchool students:
 - *Students can receive a diploma from the Appleton eSchool if:*
 - *The student completes at least the final semester of high school with the Appleton eSchool as full-time eSchool student.*
 - *Full-Time eSchool students may walk with their resident Appleton Area School District high school and receive dual Appleton diplomas with the Appleton eSchool and the student's resident high school if requested.*
 - This was approved on a vote with a unanimous decision.
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- Erik reported that the charter fair went well and that Greta and Erik will be representing the Appleton eSchool at the Chamber of Charter meetings

New Business:

- NCAA minimum timeline required for core course approval with the NCAA:
 - The board agreed to an initial recommendation of 4 weeks.
 - Will revisit results in May meeting
- Parent Advisory Council:
 - The board discussed the formation of a parent advisory council for the 2011-2012 school year. Discussion will be continued in May, but the main discussion points discussed were:
 - Bi-annual regular meetings
 - Initial format an open format to gauge interest
 - Send invite to all Full-Time student families
 - Include blended schedule families?
 - Advisory group to provide support to parents, testimonials, assist with Orientation?
 - Conduct via Elluminate?
 - Feature families to share their stories?

- **Initial May items for review:**
 - Proposed eSchool Board Structure plan
 - Elementary School/Dreambox learning partnership plan
 - Strategic Goals Discussion:
 - Increase AASD High School Student participation in online/blended learning
 - Elementary School Online/Blended Learning education process
 - Expand and/or Improve Partnership with YMCA
 - Identify additional goals

- **May Items for vote:**
 - Elementary School/Dreambox learning partnership plan

In attendance: Ben Vogel, Paul Weisse,, Dick Pike, Erik Hanson, Monica Klaeser, David Debbink, Greta Zeimetz.