

September 17 2013 Minutes

eSchool Governance Board Meeting - Minutes

9/17/2013

East High School

1:30-3:00

1:30 p.m. Approval of Minutes from May 14 & May 24, 2013

- [May 14 - May 24 - 2013](#)

1:35 p.m. eSchool Teacher Communication

- Open time for teachers to share updates (as needed)

This standing agenda item has been placed in our board agenda to help facilitate regular communication with eSchool teachers.

1:45 pm. Executive Committee Report

- Attended Governing Board Training event in June

Monica talked about attending the meeting in June, attending, and working with the executive committee this school year on coming up with recommendations to the full board.

1:55 p.m. Program Leader Report

- Budget

Erik talked about working with the district to get the 2013-14 budget and are still waiting for the budget.

- Enrollments

Erik recapped the enrollment from the 2012-13 school year, 2013 summer session, and where eSchool is currently.

- Staffing Hold until after 3rd Friday

Erik and Matt explained that we are under a staffing hold from the district until after 3rd Friday count. We have students currently on hold pending staffing decisions to be made after 3rd Friday.

- Charter Contract

Erik reported that the state has contacted eSchool and AASD to revise our charter contract. We are meeting with district leadership at the end of the month for more discussion. Will likely be bringing an updated contract to be approved either later this fall or for our December meeting.

- Create Seamless Learning Plan in two years

Erik will be working with Matt and the executive board to work on a seamless learning plan draft over the course of this school year. This plan and goals will be established through the executive committee.

- Curriculum update:

Continue to expand our curriculum offerings through WEN and now includes a more robust Middle School selection (our charter now includes 7-12)

- Curriculum Pilots:

Erik reported on the blended learning pilot currently occurring with select East and West high school PFM sections. This is round II of these pilots.

- eSchool Branding:
 - Website Redesign

Erik talked about the Mobile Initiative: Responsive Design Capable, Goal for new site: 2014 School Year, Video potential, Logo Redesign

- Meeting dates for 2013-14 school year:
 - Sept 17, 2013
 - Dec. 3, 2013
 - Feb. 4, 2014
 - Mar. 11, 2014
 - May 6, 2014

2:15 p.m. - Action Items

- **Minutes:**

- May Minutes- Approved unanimously.

In attendance: Monica Klaeser, Greta Zeimetz, Dick Pike, Julie Prudom, Paul Painting, Erik Hanson, Matt Mineau