

October 28 2014 Minutes

eSchool Governance Board Meeting - MINUTES

10/28/2014

East High School

1:30-3:00

1:30 p.m. Approval of Minutes:

- September 16, 2014 - [September 16 2014](#)

Motioned by Dick, 2nd by Paul....Approved unanimously.

1:35 p.m. eSchool Teacher Communication

- Open time for teachers to share updates (as needed) - None.

1:45 pm. Executive Committee Report

- Review Strategic Goals Alignment
 - Proposed Updates and completed projects
 - Add to September meetings

Monica and Erik talked about the proposed changes to the strategic goals as well as the goals that have been met from the 2013-14 school year. Goals that were met include Website Redesign, Mobile Device Compatible experience for students, Governing Board Handbook completion and create an environment in our system for teachers to curate and create content.

New goals that were added include "Online Course Ready" post secondary academic career plans, create seamless learning plan, addressing eSchool spaces and to investigate a summer session strategy. Paul mentioned recommended that it might be a good idea to bring forward a draft of the strategic goals at the May meeting for formal approval in September. Paul also said mentioned to look to the eSchool board to help communicate and advocate on projects if needed.

Paul motioned to approve the proposed additions to the strategic goals document, Julie seconded....approved unanimously.

- Seamless Learning Plan Outline/Wireframe

Erik showed a draft of the outline of bullet points for a starting point of the seamless learning plan. Paul added a suggested bullet under awareness: 8th grade transition to high school....how do we become more involved?

1:55 p.m. Program Leader Report

- Current Enrollment Chart (if available)

Erik showed current enrollment chart...currently at 391 semester enrollments.

- Happenings:
 - iNACOL Presentation with WEN and DPI
 - Nov 4 - Nov 7

Erik and Matt will be attending the iNACOL conference. At the conference, Erik is being featured as a presenter with the Wisconsin Department of Public Instruction, Wisconsin eSchool Network, Wisconsin Digital Learning Collaborative and Appleton eSchool.

- Office of Civil Rights Audit
 - Update from report

Erik and Monica shared that the office of civil rights from Chicago audited AASD and is asking all charter schools to translate application information to at least Spanish and Hmong and have these materials available at the charter fair. Erik showed how he has integrated google translate into the eSchool website to allow families to quickly translate the eSchool website into their language. eSchool will also have some documents translated by the ELL department in AASD for the table at the fair.

- Charter Fair:
 - Nov. 8 from 10:00 - 1:00
 - City Center 2nd Floor
- 'Online Ready' Stamp/ Credential/ Badge for post high school:
 - Investigating Partnerships
 - UWM
 - DPI
 - Academic Career Planning

Erik met with DPI to talk about the idea of an Online Ready stamp/credential for students who take an eSchool class in AASD. Response was positive and DPI was interesting in featuring anything that we come up with locally in this area. Next steps will be to work on this locally in AASD. With the DPI discussions, the idea of also being connected with the academic career planning software was also determined a possibility. Erik also connected with UW-Milwaukee in regards to possible higher edu partnerships in an online course ready stamp for college admissions. Erik is in the process of working with UWM for setting up a meeting in the future.

- Summer Session:
 - Revisit Structure and conversations regarding implementation elements
 - Support
 - Growth
 - Course options vs. FVSC

Erik said that there is no update at this time. Erik also mentioned that at this time, he is not certain about his involvement with the summer session next summer.

- Meeting dates for 2014-15 school year:
 - Sept 16, 2014
 - Oct. 28, 2014
 - Dec. 2, 2014
 - Feb. 3, 2015
 - Mar. 10, 2015
 - May 5, 2015

2:15 p.m. - Action Items

- September Minutes
- Strategic Goals Alignment Approval
- Reoccurring September Action Items (if applicable) from timeline:
 - Budget (not until Oct....if available)
 - At the time of the meeting, the budget allocation had not been completed yet...this is pushed to the December meeting.

Paul motioned to adjourn, Monica 2nd.

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