

eSchool Governance Board Meeting - Minutes

02/03/2015

East High School

1:30-3:00

Monica called meeting to order

1:30 p.m. Approval of Minutes:

- [December 16 2014 - GovBoard](#)
 - Dick Pike motioned, Paul Painting second...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

- [Seamless Learning Plan Draft](#)
 - Process for ensuring seamless registration up front in Nov. 2015?
 - Goal of implementation of plan?
 - November 2015 for the 2016-17 school year?
 - When to provide AASD school board an update towards our goals?
 - Monica introduced the seamless learning plan discussion again at this meeting. Matt Mineau talked about that Erik and he will need to sit down with high school principals to talk about up front registration. Matt also mentioned that East was the only school to do online registration up front in Infinite Campus for the 15-16 school year. Because of the IT timelines, it turned out to not be possible to have all eSchool courses listed for student selection in infinite campus for the 15-16 school year. At the minimum, an eSchool course label was placed in the system for now. Monica commented that Erik and Matt should meet with the high school principals before the March governing board meeting if possible.
 - Monica asked if it is reasonable to have a the goal of implementing the seamless learning plan and up front course selection by November 2015 for the 16-17 school year. Both and Matt and Erik Hanson thought that it would be a reasonable goal. Matt mentioned that Erik and he would need to work together with IT (Jim Hawbaker and IT staff) to ensure this is ready for November of 2015.
 - Erik mentioned that the goal to have the governing board approve the eSchool seamless learning plan be at the May governing board meeting. Following governing board approval, present the seamless learning plan to programs and services over the summer to provide time to prepare for November 2015 implementation.

1:55 p.m. Program Leader Report

- Office of Civil Rights Training:
 - Matt Mineau shared and talked through the power point slides from AASD in which were required by the office of civil rights and AASD to be presented to AASD charter governing boards. Matt mentioned that eSchool's new website was used as an exemplary example with the translation tool used on the website.
- Current Enrollment Chart and update
 - Erik shared the enrollment chart. eSchool's semester enrollments surpassed the total enrollments of 2013-14 school year in January of 2015. Semester enrollments at the conclusion of January 2015 was 867. Total enrollments for the entire 2013-14 school year was 864.
- Happenings:
 - WEN Board of Directors F2F meeting in Oshkosh in February
 - Network section equity balancing takes place
 - Erik shared that he will be attending this event on February 18 and February 19 as part of WEN and the WDLC.
- Staffing Process for school year

- Ties back to seamless digital learning plan
 - Upfront and quarterly reviews
 - Updates?
 - *Matt shared an update and is working together with the district to improve and moving towards up front course selection in addition to our ongoing enrollments.*
 - *Erik mentioned that there have been good conversations in regards to up front staffing along side of our quarterly enrollment reviews to meet the course selection demands by students. Hopeful in terms of figuring out a system.*

- 'Online Ready' Stamp/ Credential/ Badge for post high school -- in progress update
 - Investigating Partnerships
 - UWM - UWM having discussions and waiting to be looped back in after meetings internally at UWM
 - *Erik explained that this is still in progress and in communication with UWM.*

- Math and Science Graduation Requirements for current freshman in AASD updates:
 - 3 Science
 - 3 Math
 - *Erik talked about creating a proposal for math and science pathways in eSchool to help students understand how to best take eSchool math and science classes to help meet the new graduation requirements for math and science in AASD. Erik is hoping to bring an action item to the March governing board meeting for approval.*
 - Dick Pike asked the question in regards to other classes that may count as Math courses. Julie Prudom said that is not the case with the exception of Computer Science/Programming.

- Summer Session: - update
 - *Matt shared that there is not an update at this time.*

- 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

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