

## eSchool Governance Board Meeting - MINUTES

03/10/2015

East High School

1:30-3:00

### 1:30 p.m. Approval of Minutes:

- [February 3 2015](#) - Minutes - *Paul Painting Motioned, David Debbink 2nd and 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](#)
  - Meeting in April with H.S. principals with the tech day agenda.
  - 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 shared that the executive committee met the the previous week and shared that Erik and Matt will be on the agenda for the April Principal's meeting to discuss tech. Monica asked Erik to share any suggestions from that meeting to the board for suggestions for implementation.*
- *Monica also mentioned the importance of the up front registration and how to ensure that eSchool courses are part of that process come November 2015 for the 16-17 school year. Paul added that it would be helpful to have some milestones for the integration of the registration process with the AASD SIS (infinite Campus) to help ensure being in sync with AASD IT timelines. Todd talked about up front registration and stressed that it will be important to promote staffing from within. Getting out in front and communicating to teachers/staff in October regarding this new process. Even promoting the advantages of having an eSchool position. Erik mentioned that current teachers would be great resources for that type of communication. Todd also mentioned the importance for students and parents to know that selecting eSchool courses up front will be a commitment to how their schedule will look. For example, what happens if a student wants to drop? Erik talked about how full-time eSchool students have state virtual law in regards to attendance and "Failure to participate." Erik also mentioned that students taking blended schedules (AASD students who take a class or two with us) are held accountable with weekly and eSchool coaches follow up with students during flex times at the high schools in addition to online/email communications. David Debbink talked about as long as students are enrolled in the eSchool course, they will maintain their full-time student status with AASD when it is a course that is part of the student's schedule. Julie Prudom asked questions about how students will know what it is like to take an eSchool class and how she could incorporate a component like that into counselor presentations. Erik mentioned that it would be ideal if a former or current student could be present to talk about what it is like during those presentations. Ben Vogel mentioned that there are now videos on the eSchool website of students telling their eSchool story and that could be helpful for students.*
- *Erik asked the group what would be a good time to provide an update to the AASD board of education in terms of our seamless digital learning plan as well as our progress towards our charter contract*

goals. Discussion from the group determined that June would be a good month to ask to be placed on the agenda for programs and services.

- Paul suggested that we add "Staffing" as a component under infrastructure. Ben and Todd suggested updating the collaboration and cooperation section to include "Collaboration and Cooperation with AASD."

### **1:55 p.m. Program Leader Report**

- Office of Civil Rights Training:
  - Erik passed out a sheet for board members to sign to acknowledge their attendance at the training event. Any members not present will be contact to stop by and sign the document.
- Current Enrollment Chart and update
  - Erik passed out three enrollment charts. eSchool is currently at an enrollment of 963 semester enrollments. This number is over 100 more than last year at this time. Erik also shared the equity balance with the Wisconsin eSchool Network (WEN) and the 5 year history. Erik explained that WEN encourages schools and districts to shoot for a 0 equity balance. This year, eSchool has a negative equity balance of about 70 enrollments. Last year, eSchool ended up with an equity balance of positive balance of about 30. Enrollment growth continues to occur.
- Happenings: (updates)
  - WEN Board of Directors F2F meeting in Oshkosh in February update
  - Network section equity balancing takes place update
  - Atlanta IMS Global Conference - First week of May
- 'Online Ready' Stamp/ Credential/ Badge for post high school -- in progress update
  - Investigating Partnerships
    - UWM - no updates at this time...will keep communicating
- Action Item: Math and Science Graduation Requirements for current freshman in AASD updates:
  - 3 Science
  - 3 Math
  - Erik presented the pathways recommendation for science and math to help explain the new graduation requirements from AASD (3.0 credits of math and science for the graduating class of 2017-18 and beyond).
- Summer Session: - Registration begins March 11 (tomorrow) and anticipate a high demand again this 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~~
    - Need to change meeting...reschedule for **May 12, 2015 1:30.**

**2:15 p.m. - Action Items**

- Math and Science Courses
  - Course Lists/Pathways
  - *Monica motioned, David 2nd and approved unanimously.*

*David motioned to adjourn, Paul second...approved.*

*Attendance: Monica Klaeser, David Debbink, Erik Hanson, Julie Prudom, Paul Painting, Todd Kadolph, Ben Vogel*