

eSchool Governance Board Meeting - MINUTES

10/27/2015

East High School

1:30-3:00

1:30 p.m. Approval of Minutes:

- [September 15](#) - Minutes
 - *Dick Pike motioned to approve minutes, Paul Painting 2nd...approve unanimously.*

1:35 p.m. eSchool Teacher Communication

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

1:45 pm. Executive Committee Report

- State Charter Law changes
- Programs and Services meeting date changed to Nov. 19.
- Goal recommendations

Monica asked Erik to share information regarding state charter law changes. Erik attended the district counsel of charters meeting which shared information regarding this topic. Erik shared that the district is in the process of communicating with DPI in regards to the changes. Judy Baseman will be in communication with charter schools after the districts reviews the changes and continues follow up with DPI in regards to what the changes may or may not mean for AASD instrumentality charter schools. More to come...

Programs and Services presentation has been postponed to Nov. 19 for an item of information in regards to our goals update.

Erik reviewed the eSchool charter goals with the group. Erik asked for some ideas and thoughts in regards to Goal number one. The goal asks eSchool to use standardized test scores as a benchmark. Erik explained that eSchool does not have a full-time population that provides a sample size that is statistically relevant. Because of this, eSchool is part of the alternative report card system with DPI. Erik asked the group for thoughts in regards to using are part time population to make this meaningful data. Some thoughts mentioned from the group. Dick Pike mentioned the goal should be broad to consider as many AASD students as possible and to consider all AASD eSchool students that take the ACT. Paul Painting mentioned that it might make sense to have a proxy measure if the sample size is smaller than an "x" value. Dick Pike also recommended that Erik talk with Judy Baseman or Ben Vogel in regards to what the district thinks. Ben Vogel talked about that it would make sense to ask the AASD board members during the programs and services committee meeting as that time can be used for dialog.

The other goal highlighted is the percentage of students taking an eSchool class before graduation high school in AASD. Erik presented some revised data that showed that as of the class of 2014, that ~28% of students in that class had taken an eSchool course during the school year. Paul Painting helped Erik work through the data and determined that are progress is better than previously thought. Summer numbers are not included in this data. Future improvements to data collection with Infinite Campus and a new tool called EduClimber will help greatly to make this process much more manageable to measure moving forward. Paul asked if our percentage goals phasing is lofty or too aggressive of 90% by the end of the 2017-18 school year. Erik mentioned that this is a starting point and we may have to look at these goals after our five year contract. We didn't really know what would be reasonable when we made what seemed like reasonable goals. It is not unlikely that we could be between 60% - 80% by the end of the 2018 school year with the changes in place with up front scheduling in Infinite Campus to go along with our ongoing registrations throughout the year.

1:55 p.m. Program Leader Report

- Current Enrollment Chart and update

- Erik presented the enrollment chart...the enrollment is a couple enrollments higher than it was last year at this time. ~392 semester enrollments.
- AASD Graduates Data progress
 - This information was discussed earlier in the meeting.
- Seamless integrated registration update
 - Erik reported that progress continues to be made. Positive meetings have taken place with the high school associate principals, high school principals meeting and with IT. The next meeting scheduled is in early November with IT to preview what the registration online will look like with IC.
- 'Online Ready' Stamp/ Credential/ Badge for post high school -- update
 - Erik Hanson and Ben Vogel met with UW-Milwaukee at the chancellor building on the UWM campus to discuss the online course ready credential badge stamp proposal. Rose Kilsdonk assisted Erik in putting together a talking sheet with info-graphics to help communicate the plan. UWM folks present at the meeting were the Director of their online programs, Director of their eLearning Research and a registrar. The message from UWM was a "Common Sense Yes" to work together and collaborate on this concept of an online course ready badge for high school graduates. UWM stated that currently 8,000 UWM students who attend on campus are taking at least one online course as part of their experience at UWM. Another 2,000 students are taking online courses exclusively at UWM (likely professionals going back to school). It was also shared that UWM currently does not permit Freshman to take online courses because they are not "ready" or have found that they struggle in online courses. Erik reported that UWM indicated that an online course ready badge may help in preparing students to be prepared to take an online course as a freshman. More meetings will follow after the new year with UWM.
 - Locally, we will work to implement this badge/credential on transcripts.
- Charter Fair November 7
 - FYI
- iNACOL Symposium November
 - Erik and Matt will be attending November 8-11.
- Budget in December
- Meeting dates for 2015-16 school year:
 - Sept 15, 2015
 - Oct. 27, 2015
 - Dec. 1, 2015
 - Feb. 3, 2016
 - Mar. 9, 2016
 - May 11, 2016

2:15 p.m. - Action Items

- **Approve Minutes from September 15**

Dick motioned to adjourn. Paul Painting 2nd. Approved to adjourn.

In attendance: Paul Painting, Dick Pike, Monica Stage, Rose Kilsdonk, Erik Hanson, Matt Mineau and Ben Vogel.