

eSchool Governance Board Meeting - Minutes

12/1/2015

East High School

1:30-3:00

1:30 p.m. Approval of Minutes:

- [October 27 2015](#) - Minutes
 - *Dick Pike motioned to approve minutes, Rose Kilsdonk 2nd...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

- State Charter Law changes - no updates
 - *Erik and Monica reported that there are no updates or recommendations from AASD at this time.*
- Programs and Services meeting date changed to December 17
 - *Monica updated the group that the meeting is indeed moved to December 17. Should be 2nd on the agenda.*
- "Online Course Ready" - Next steps?
 - *Erik provided the group the latest draft of the "online course ready" badge/credential concept. Erik talked shared that "Communication Skills" was added as a core attribute. Phase II was also updated to be state and national partnership focuses rather than trying to define another level of the badge. The impact of this badge will likely have more potential value with partnerships across the state and country and to put energy into that process may result in a refined badge scale across a larger group. Rose commented that she liked the idea of focusing on broader partnerships and agreed that value obtained over breadth will be important. She also mentioned that a state and national footprint will help it be recognizable and have value. Erik asked the group for additional feedback on the draft as the plan is to bring this back to the group in the February meeting for formal approval. Erik also talked his experience at iNACOL in Orlando, FL in regards to attending the blended and online learning symposium in November. Erik attended a small session on badging which was facilitated by a consultant from Boston, MA. She was representing a foundation from the East coast looking to learn more about badging and to help figure out how to support the badging concept across the country. Erik shared the draft before the meeting to get her feedback and she was very interested and noted that she had not seen anything like this across the country so far. The board agreed this is another validation along side of the UW-Milwaukee conversations to move forward locally.*
 - *Paul Painting talked about that is now makes sense to investigate the following pieces:*
 - *Feelers for the creation of a formal badge graphic*
 - *Check for URL and acquire a URL*
 - *Rose added that working to gather the testimonials will make sense as well.*
- eSchool Budget update
 - *Not available yet.*

1:55 p.m. Program Leader Report

- Current Enrollment Chart and update
 - *Erik showed how our enrollment numbers are a bit higher at the end of November with an enrollment number of 471 semester enrollments.*
- Equity Balance Update
 - *Erik showed how our equity balance is in the negative. Erik mentioned that it will be important for us to address this equity imbalance moving forward. Erik and Matt are hoping to work with the district to determine a scaleable model. This will be important for sustainability.*
- Seamless integrated Infinite Campus registration update

- Erik showed screenshot images of how the course selection in Infinite Campus will look. Erik showed both searching by course name and by the word "online" will produce results. Up front scheduling will start this year and Erik mentioned that it will likely be a couple year process to get all the kinks and communication worked out. This is new process and we will learn as we go through it the first time. Erik also talked about how the course naming and numbering systems need to be updated and revised to make courses visible in different parts of the infinite campus scheduling process. A lot of work was done in collaboration with the AASD IT department.
- iNACOL Symposium November
 - Erik and Matt shared that this year's conference was one of the best ones they have attended. Excellent. Over 3100 attendees.
- WEN/WDLC "Blended Learning: Personalized Learning Experience for Wisconsin Leadership Teams"
 - Erik shared with the group that on February 23 in the Wisconsin Dells, the Wisconsin Digital Learning Collaborative (WEN) will be hosting Heather Staker from the Clayton Christensen institute. There are limited spots (up to 150) for the entire state. Erik is working with Ben Vogel to bring a group of leaders from AASD to experience the event. This is the same person who was at the Personalized Learning Summit in Provo, UT this summer.
- Budget in December
 - See above.
- 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 October 27
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Dick Pike motioned to adjourn

Paul Painting Second

Approved unanimously.

In Attendance: Monica Stage, Paul Painting, Dick Pike, Rose Kilsdonk, Matt Mineau, Erik Hanson