

eSchool Governance Board Meeting - MINUTES

12/13/2016

East High School

1:30-3:00

1:30 p.m. Approval of Minutes:

- [October 25, 2016](#) - Minutes

Dick Pike motioned, Dave Debbink 2nd...no discussion...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

- Online Course Ready
 - Water Bottles
 - *Erik displayed the online course ready water bottles and the eSchool pins. Erik reported that students have started qualifying for the water bottles and stopping by to pick them up. Students receive an email with information that they have qualified for the water bottle and may stop by to pick one up while supplies last. Students have provided positive feedback.*
- Strategic Goals
 - [2016-2017 Strategic Goals Public Chart v4.pdf](#)
 - *Erik review the strategic goals and progress.*
- 2016-2017 Budget update
 - *Erik presented the budget to the group for approval. The budget has remained the same as last year. Erik pointed out the WDLC professional learning grant and carryover as items on the budget.*

1:55 p.m. Program Leader Report

- Current Enrollment Chart and update
 - *Erik presented current enrollment chart.*
- Equity Balance Update
 - *Erik presented current equity balance status.*
- Staffing Bullpen Model Proposal
 - Update
 - *Erik and Ben talked about our upcoming meeting with AASD to talk about the proposal.*
- Course Dev. happenings
 - [MindSet Mastery Course Outline.pdf](#)
 - Two semester course
 - *Erik presented the idea of the Mindset Mastery course being offered by eSchool. Erik talked about the importance of mindset and how there is a need to be filled when looking at the area of mindsets for our students and community. Erik asked the board for approval of the course to our eSchool catalog as it is a brand new course that has not been done before. Paul Painting talked about and asked questions in regards to what our process is for approving a course. Erik explained that we have not had a new locally developed course offering in many years. We have had course updates or revisions, but not a new course offering. Ben Vogel talked about the AASD process of working with the ACI process and some history from in the early days of eSchool. Erik talked about the flexibility of being a charter and that our governing board has the ability to approve course offerings and that it would make sense to look more closely into what this process looks like. After much discussion with the board, Erik will be investigating locally developed course process through other AASD high school charter schools. Erik will also be looking into the exact contract language in the eSchool charter for flexibility with offering courses within the charter. The board was comfortable with Erik working with Monica to dig deeper and connecting with the full governance board via special meeting or email communication when information became clear.*
- Summer Session:
 - Dates and Courses [Summer_flyer2017.pdf](#)

- Erik presented summer dates and courses. The document is in good shape and may be modified when more information is known about mindset mastery and the approval.
- Happenings: (updates)
 - [Article in AWSA publication](#)
 - SLATE in Dec
 - Ready to Blend
 - January
 - April
 - Erik shared the article in the publication for online course ready. Talked about the presentations at SLATE and the upcoming ready to blend events in January (Madison, WI) and April (Milwaukee, WI).
- Propose Meeting dates for 2016-17 school year: (these should all be Tuesdays)
 - Sept 13, 2016
 - Oct. 25, 2016
 - Dec. 13, 2016
 - Feb. 7, 2017
 - Mar. 7, 2017
 - May 9, 2017

2:15 p.m. - Action Items

- Approve 2016-2017 Budget
 - Dick Pike motioned to approve the budget, Julie Prudom second...no discussion...approved unanimously.
- Approve locally designed Mindset Mastery course to eSchool catalog
 - A motion to hold approval until next meeting of electronic communicate by Dave Debbink, 2nd by Julie Prudom...discussion was had in which the board would be open to an electronic vote or special meeting to revisit after some investigation into charter contract for local course design and approval....Motion was approved unanimously.
- Approve Summer Dates and Course List
 - Dick motioned to approve summer dates and course list without Mindset Mastery at this point, 2nd by Paul Painting...discussion occurred around the document is approved and will determine mindset mastery as an addition once further research takes place by Erik...Approved Unanimously.

Attendance: Monica Stage, Dave Debbink, Julie Prudom, Paul Painting, Rose Kilsdonk, Dick Pike, Erik Hanson, Ben Vogel and Matt Mineau