

eSchool Governance Board Meeting- MINUTES

9/11/2018

East High School

1:30-3:00

1:30 p.m. Approval of Minutes:

- [May 14, 2018 Minutes](#)

1:35 p.m. eSchool Teacher Communication

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

1:45 pm. Executive Committee Report

- eSchool Charter Contract
 - Non-Stock Status
 - *Ben Vogel provided an update from AASD regarding non-stock status. Ben has a meeting set up to consult with AASD legal counsel. The meeting is next week and will have more information regarding possible implications of changing to non-stock status.*
 - *Monica Stage explained to the group about the process of the charter renewal and how DPI flagged our one year extension and sited the non-stock status as the flag point.*
 - *Much discussion occurred with the group regarding the need for clarification before moving forward.*
 - *The decision of the group is to table the action item until after more information is learned from AASD legal counsel.*
 - One year extension
 - 5 year renewal
 - Sunset Charter Status
 - Digital Learning Hub
 - *Erik Hanson talked about the timeline and showed the progress so far. The next step is to determine plan and revisit programs and services this fall. Erik explained that conversations have started with Matt Zimmerman, new director of IT and innovation with AASD. Additional meetings will follow...*
 - *Monica Stage explained that a meeting has taken place with executive committee members and AASD administration regarding steps moving forward to bring the right team of people moving forward. The next meeting is in motion and working on setting up dates for all parties.*
- Strategic Goals Progression:
 - 2017-2018 Strategic Goals
 - 2018-2019 Strategic Goals
 - *Erik presented updated strategic goals document. The majority of this year's focus is centered around the hub vs charter process.*
- *Board Member Resignations.*
 - *Rachel Knighten*
- *Board Member Vacancies*
 - *Parent Member*
 - *The group determined that the governing board will hold on filling the vacancy until a decision is made regarding the format of eSchool going into the future. Charter or Hub.*
- Counsel of Charters meeting updates:
 - *Non at this time.*
- *Summer Session:*

- *Plans for 2019.*
- *Erik Hanson explained that after 10 years of serving as the CESA summer school coordinator that he is no longer going to continue in that role for 2019.*

1:55 p.m. Program Leader Report

- Current Enrollment Chart and update
 - *Erik shared some data from the 2017-2018 school year. Enrollment history, enrollment distribution, completion rates.*
- Equity Balance Update
 - *2017-2018 school year.*
- Happenings: (updates)
 - [WRCCS](#) (WIsconsin Resource Center for Charter Schools) Conference Panel - September 25
 - [Edsurge Fusion Event](#) - Oct 2-4
 - [SLATE Conference](#) - Blended learning pre-conference and panel for WDLC - December 3-5
 - [IMS Global Digital Credential Summit](#) - February 4-6
 - [Blended Learning Live!](#) - Spring 2019
 - [IMS Global Learning Impact Leadership Institute](#) - May 20 - 23
 - *Erik shared happenings and thought leadership opportunities throughout the year so far.*
- Staffing notes for 18-19 school year:
 - Maintaining size
 - Continuing Bullpen staffing model discussions?
 - *Erik shared the staffing is at the same level as last school year. Erik also mentioned the spike in statewide section enrollments around the state. Erik shared that there is a need for continued conversations about the bullpen staffing model for eSchool and would like to revive those conversations with district leadership.*
- Meeting dates for 2018-19 school year: (these should all be Tuesdays)
 - Sept 11, 2018
 - Oct. 23, 2018
 - Dec. 11, 2018
 - Feb. 5, 2019
 - Mar. 5, 2019
 - May 7, 2019

2:15 p.m. - Action Items

- Minutes
 - *Erik Hanson motioned to approve, David Debbink 2nd... Approved Unanimously.*
- Non-Stock Status
 - *Group decided to table non-stock status decision until AASD receives guidance from legal counsel. We reconvene in a special meeting or October meeting.*
- Resignation
 - *Rachel Knighten - For Information to the group.*
- Strategic Goals for 2018-2019
 - *David Debbink motioned to approve, Billie Sherman 2nd...Approved Unanimously.*

Monica Stage motioned to adjourn, Billie 2nd...Adjourned.