

## eSchool Governance Board Meeting - Minutes

12/11/2018

East High School

1:30-3:00

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

- [September 11 2018](#)

### 1:35 p.m. eSchool Teacher Communication

- Open time for teachers to share updates (*as needed*) –

### 1:45 pm. Executive Committee Report

- eSchool Charter Contract
  - Charter vs. Hub Update
  - *Monica stage talked about the exploration of transitioning to a program/hub over the past year. The recommendation from the executive committee is to stay charter and move forward with the 5 year renewal process. Much discussion occurred among all charter board members. Matt Mineau and Erik Hanson both talked about how the timing isn't right internally with the district at this time. Both Matt and Erik talked about keeping that conversation alive through the future ready planning process to determine other avenues and opportunities to collaborate around online and blended learning with AASD & eSchool.*
  - *Timeline moving forward:*
    - *Charter Contract Review committee in January, February eSchool governing board meeting, February AASD programs and services committee meeting.*
- *Board Member Vacancies*
  - Parent Member
  - *Monica and Paul Painting talked about now that eSchool will be presumably going forward as a charter, that it is time to open up a search for another governing board member to fill the vacancy. Erik will begin that process before winter break.*
- Counsel of Charters meeting updates:
  - *Monica Stage shared the counselor of charter update with the group. The majority of the discussion was around the common application for charter schools which eSchool is not part of.*
- *Summer Session:*
  - *Plans for 2019?*
  - *Interim Session?*
  - CESA
  - *Erik Hanson and Matt Mineau both talked about the discussions regarding summer school possibly transitioning away from CESA. Meetings have occurred with district leadership and possibilities are being explored. Recent legislative changes seem favorable for eSchool to grow and expand during an interim session during the summer which would be part of eSchool operations rather than through CESA. Erik explained that eSchool has outgrown the CESA model and would benefit our students in terms of access from running our own summer interim session. More details to come next meeting.*
- *Budget update:*
  - *initial*
  - *No complete formal budget. Moved to February.*

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

- eSchool Core Beliefs Work
  - *Erik shared that the eSchool staff when through a core belief process to help surface the core beliefs of the past and how they apply yet today. Erik plans to have these core beliefs as part of the charter renewal. More work to come with governing board on a mission statement.*
- Current Enrollment Chart and update
  - 655 total semester enrollments

- Equity Balance Update
  - +127, - 98
- Annual Report Data:
  - *From october*
- 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~~
  - [Digital Learning Annual Conference](#) - April 1 - 3 (at least one presentation - 2019: Is Mainstream ready for online learning)
  - [Blended Learning Live!](#) - Spring 2019
  - [IMS Global Learning Impact Leadership Institute](#) - May 20 - 23
  
- 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
  - *David Debbink motion to approve, Paul Painting 2nd. No discussion. Approved.*
- 5 year renewal or Non Charter format for eSchool moving forward
  - *David Debbink motioned for eSchool to stay a charter and prepare the 5 year renewal charter contract. Billie Sherman 2nd... Discussion. Paul Painting asked about if we should consider another 1 year renewal. After discussing as a group, it was brought to a vote. Approved Unanimously.*
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**Attendance:** *Monica Stage, Paul Painting, Billie Sherman, David Debbink, Erik Hanson, Matt Mineau*