

eSchool Governance Board Meeting - Minutes

2/5/2019

East High School

1:30-3:00

1:30 p.m. Approval of Minutes:

- [December 11 2018](#) .

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
 - Discuss Review Committee Feedback – *Monica Stage opened by sharing that Paul Painting attended the committee meeting on behalf of the eSchool governing board meeting. Paul gave an update regarding the meeting and feedback received and the tweaks recommended (which are included in the contract for approval). Discussion occurred around the contract start date of June 1 because of the addition of summer interim to the contract. Discussion and feedback also occurred between all board members in regards to the various other parts of the charter contract.*
- Board Member Vacancies
 - Recommendation for governing board member – *Monica and Paul both talked about the recommendation for Sarah DeBruin to be added to the eSchool governing board meeting beginning with the March meeting.*
- Counsel of Charters meeting updates:
 - *Erik Hanson talked about the non-stock status, AASD charter school report. Ben Vogel added information in regards to charters in AASD and that non-stock status or 501c3 is required moving forward.*
- Summer Session:
 - *Interim term part of charter contract proposal. Much discussion occurred from various members of the governing board regarding the addition of an interim session to the eSchool charter. Monica talked about how the charter contract will require the eSchool policy and procedures document to be updated by the March 5 meeting to line up language and processes for the interim session.*
 - *The executive committee will meet as a workgroup to put together recommended changes to the policy and procedures, non-stock, interim and revisit bylaws for the March meeting for approval.*
- Budget update:
 - *Erik reported that...Not yet...*

1:55 p.m. Program Leader Report

- Current Enrollment Chart and update
 - Erik presented and showed the enrollment numbers. Numbers are as expected.
- Equity Balance Update
 - Equity balance - +188, -187
- 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
 - *Billie Sherman motioned to approve the December 11 minutes, David Debbink 2nd...no discussion...approved.*
- Charter Contract - 5 year renewal
 - *David Debbink motioned to approve the 5 year charter (with removing the picture and removing the word summer on page 12), Julie Prudom 2nd...no further discussion...approved unanimously.*
- Recommendation of Sarah DeBruin to eSchool Governing Board
 - *Paul Painting motioned, Julie Prudom 2nd...no further discussion...approved unanimously.*