

eSchool Governance Board Meeting - Minutes

2/05/2013

East High School

1:30-3:00

1:30 p.m. Approval of Minutes from December, 4 2012

- [December 4 2012 Minutes](#)

1:35 p.m. Program Leader Report

- Current Enrollments as of 1/31/2013
 - [Enrollment Chart SY1213_JanAsOf_1-31-13.pdf](#)
 - *Discussion had around enrollment trend.*
- Wisconsin eSchool Network Board of Directors Update:
 - Wisconsin Virtual School joined eSchool network
 - Digital Learning Collaborative
 - [2013_DigitalLearningCollaborative.pdf](#)
 - *Discussion had around state online learning, digital learning landscape.*
- Meeting dates for 2012-13 school year:
 - Sept 18, 2012
 - Dec. 4, 2012
 - Feb. 5, 2013
 - ~~Mar 12, 2013~~ (*rescheduled to March 5*)
 - May 7, 2013
- Community Service Volunteer for plan for approval (update):
 - District already has a plan on place where students can earn up to 2.0 credits for community service.
 - [AASD Work Exper Procedures 2011.pdf](#)

2:00 pm. - Executive Committee Report

Charter Renewal Process Update

- **Steps:**
 1. Continue preparing draft (ongoing)
 2. Bring final draft contract to aasd district committee (In early January)
 - i. *Continuing to work through edits*
 3. eSchool Board approve eSchool Charter Contract (~~Feb-5 meeting~~)?
 - i. Rescheduled to March 5th to allow time for AASD to view ahead of time
 4. Item of Information to school board programs and services (February 14)
 - i. Presentation with John Jacobs, Director eSchool Network
 - ii. *Discussion had around attending the presentation on Feb. 14. Some eSchool board members mentioned that they would like to attend if they are available.*
 5. Item of Consideration to school board programs and services (March 14)
 - i. For approval of final version of charter contract
- Working with eSchool network for plan for presentation to school board at programs and services on Feb. 14:
 - Item of Information-
 - Bring in:
 - John Jacobs, eSchool Network director
 - The presentation will be around the landscape of online, digital, and blended learning in the state of Wisconsin as it relates to the Appleton eSchool

2:15 p.m. - Action Items

Approval of Minutes from 12/4/2012- Unanimous

Attendance: Monica Klaeser, Julie Prudom, Dick Pike, Dave Debbink, Erik Hanson, Matt Mineau, Todd Kadolph.