

eSchool Governance Board Meeting - MINUTES

05/12/2015

East High School

1:30-3:00

1:30 p.m. Approval of Minutes:

- [March 10 2015](#) - Minutes - *David Debbink motioned, Dick Pike 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

- [Seamless Learning Plan](#) - For Approval
 - *Monica reintroduced the seamless learning plan draft to the group for approval during the meeting. Monica asked the group if there were any last questions and a question was raised about the locations at North and West high schools. Erik responded by saying that we have a spot, but may not be sufficient in the future because of being tucked into counseling areas at both high schools and wanted to leave that discussion open moving forward.*
- Principals meeting update
 - Process for ensuring seamless registration up front in Nov. 2015
 - Goal of implementation of plan
 - November 2015 for the 2016-17 school year
 - Matt and Erik met with IT Director, Jim Hawbaker and Infinite Campus Project Coordinator in April to confirm plans for Nov. 2015 implementation.
 - *Matt shared with the group that the principal's meeting went very well. We shared the plan of implementation of up front registration for eSchool courses in November of 2015 for the 2016-17 school year. This online course registration process will now be possible with infinite campus in AASD and their will be a selection of eSchool courses for students to chose from on the front end. Part of high school FTE is now allocated on the front end for students to take eSchool classes. Chromebooks, 1 to 1, infinite campus as all going to play a role into helping reach our goal of 90% of high school students from AASD to have taken a course with eSchool before graduating high school. Big conversation and big step for digital learning & eSchool in AASD.*
 - *Paul asked what we think 2 years from now might look like and suggested that we put together a scenario to be prepared if our enrollments experience the "step change" that we expect it to. What happens if our enrollments double...from ~1000 to ~2000? Do we have a plan for that? Are we ready to recommend what that structure needs to look like? Erik said that he will work on that for the September governing board meeting. Reminded us again that our goal is 90% of AASD graduates by 2017-18 school year.*
 - When to provide AASD school board an update towards our goals?
 - Wait until August or September?
 - *Erik recommended that we wait until the August or September meeting to do an update for the AASD programs and services committee as it may better align to the project timelines for the fall.*
 - Board Member Resignation
 - *Monica shared with the group that Greta Zeimetz is accepting a new position in Oklahoma and sent her letter of resignation from our eSchool governing board.*

1:55 p.m. Program Leader Report

- Current Enrollment Chart and update
 - *Erik shared growth chart...991 semester enrollments for the 2014-15 school year.*
- Happenings: (updates)
 - Atlanta IMS Global Conference - "Ecosystem"

- Erik shared his experience at the IMS global learning impact conference and being a featured presenter with John Jacobs to talk about Wisconsin's approach to digital learning.
- 'Online Ready' Stamp/ Credential/ Badge for post high school -- in progress update
 - Investigating Partnerships
 - Erik noted that he made contact again with UWM and waiting again to hear back
- Exploring math credit recovery curriculum at WEN level. Will look to have this approved in September meeting.
 - Erik also mentioned that WEN is looking at adopting a credit recovery or competency based math curriculum. Erik is the chair of that committee at the network level and will participate in the due diligence and procurement processes. Erik plans to bring this to the governing board in September for approval.
- End of School Year Housekeeping:
 - Board member nominations
 - Dick Pike offered up a package of officer nominations:
 - Monica Klaeser - President
 - David Debbink - Vice President
 - Erik Hanson - Secretary
 - Officer Elections
 - The package of nominations were approved and shown below under action items.
 - Policy & Procedure Approval
 - Erik introduced the proposed changes to the policies and procedures document for the 2015-16 school year. Adding language to support attendance accountability around failure to participate and truancy court for AASD resident students.
 - Gov. Board Handbook updates for approval
 - Erik introduced proposed changes to the governing board handbook. The changes include updating the timeline to include the October date as well as shifting the budget approval to October. Erik also showed that we will now have a vacancy with Greta's resignation.
 - Dick Pike also asked about term dates and years. The executive committee will work on that for the fall.
- eSchool Strategic Goals review
 - Erik will provide goals to governing board members in a follow up email.
- Summer Session: - Course Request and figuring out sections/staffing
 - Erik provided a quick update in regard to the summer session. Still need one PFM teacher to fill out staff and well over 300 course requests so far. Things are on track.
- Propose Meeting dates for 2015-16 school year:
 - Sept 15, 2015
 - Oct. 27, 2015
 - Dec. 1, 2015
 - Feb. 2, 2016
 - Mar. 8, 2016
 - May 10, 2016

2:15 p.m. - Action Items

- Seamless Digital Learning Plan - Dick motioned, Paul 2nd...no discussion....approved unanimously.
- Board Member Nominations - no new nominations at this time.
- Board Member Resignation- Great Zeimtez
- Officer Elections - Monica motioned approval of slate of officers noted above, David 2nd...no discussion...approved unanimously.
- eSchool Policy & Procedures - David Debbink motioned, Dick 2nd...no discussion...approved unanimously.

- Gov. Board Policy and Procedures - *David motioned, Dick 2nd...no discussion...approved unanimously.*
- Dates for 2015-16 governing board meetings - *Dick motioned, Monica 2nd...no discussion...approved unanimously.*
- *Erik Motioned to adjourn, Monica 2nd...approved.*

In attendance: Monica Klaeser, David Debbink, Dick Pike, Paul Painting, Matt Mineau, Erik Hanson