

## eSchool Governance Board Meeting

5/9/2017

East High School

1:30-3:00

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

- [March 7 Minutes](#)
  - *Dick pike motioned to approve minutes*
  - *Rose Kilsdonk 2nd*
  - *No discussion...approved.*

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

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

### 1:45 pm. Executive Committee Report

- Counsel of Charters meeting updates:
  - *Monica Stage provided an update from the presidents meeting with Al Brant and other charter school presidents. Discussions included possible implications of state budget and continuing to monitor via assistant from AASD.*
- Strategic Goals Progression:
  - *Erik provided a quick update on strategic goals and progress made this school year.*
- End of School Year Housekeeping:
  - Governance Board Org Chart
    - *Erik showed the updated chart with the resignations and having two vacancies going into 2017-18 school year. Begin the process of looking for parent and community members to serve on governing board.*
  - Board member nominations:
    - *President: Monica Stage*
    - *Vice President: David Debbink*
    - *Secretary: Erik Hanson*
    - *Executive Committee: Paul Painting along with the 3 elected positions.*
      - *David Debbink motioned the slate of officers.*
      - *Dick Pike 2nd*
      - *No further discussion.*
      - *Approved.*
- Board Member Resignations.
  - *Dick Pike - Has served in the AASD for nearly 60 years! Dick was one of the founding/original eschool advisory board members and has continued with the eSchool governing board since 2002.*
  - *Rose Kilsdonk has served the eSchool governing board as a parent for the past two years. Both members were honored for their service with cookies and a desktop token of appreciation for each of them. Monica Stage and all of the governing board members and advisors thanked them for their service and impact with the eSchool and AASD.*
- Policy & Procedure Approval
  - *"Full credit" update to policy and procedures [Policies Procedures eSchool Draft 2017 .docx](#)*
  - *Erik presented the proposed language updates and edits for the policy and procedures document. This includes language for "full credit" grading practices to be adopted as an eSchool staff.*
    - *Dick Pike motioned*
    - *Paul Painting 2nd*
    - *No further discussion*
    - *Approved.*
- Gov. Board Handbook:
  - *Updated handbook - Vacancies. Discussed above.*

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

- Current Enrollment Chart and update
  - Erik reported out that we finished the year with 1039 semester enrollments.
- Equity Balance Update
  - +223 , - 198
- Happenings: (updates)

- "Online Course Ready"
  - IMS Global event
  - District going through process to adopt LMS for district
  - *Erik shared briefly about each of these items. Tesla is considering making the online course ready badge as part of their charter requirements for all of their students.*
- Staffing notes for 17-18 school year:
    - 1.0 Secretary moving forward
    - Continuing staffing on front end
      - Large demand for mindset mastery on front end.
      - *Erik shared that we are working with district to staff the course appropriately.*
- Summer Session: - Course Request and figuring out sections/staffing
    - Nearly 400 requests so far.
    - Health closed in 24 hours...PE and Civics closed about a month in.
    - *Erik shared that all is very busy in eSchool summer registration and orientation land.*
    - *Paul painting asked about the possibility of expanding the summer session to more sections or high demand classes like Health. He was wondering about the caps of the summer session and if it is a barrier in reaching our 80%-90% graduation goals. Erik talked about the current structure is not currently conducive to expansion in the summer session. The goal is to expand during the school year. Ben Vogel and Dick Pike talked about historical pieces including the CESA and their role in the summer session. More on this topic to be discussion in a future meeting.*
- Propose Meeting dates for 2016-17 school year: (these should all be Tuesdays)
    - Sept 12, 2017
    - Oct. 24, 2017
    - Dec. 5, 2017
    - Feb. 6, 2018
    - Mar. 6, 2018
    - May 8, 2018

*David Debbink motioned to approve meeting dates for 2017-2018 school year.*

*Paul Painting Second*

*Approved.*

## **2:15 p.m. - Action Items**

- Board Member Nominations
- Officer Elections
- eSchool Policy & Procedures
- Dates for 2017-18 governing board meetings

Dick Pike Motioned to Adjourn Rose Kilsdonk Second Adjourned.

**Attendance:** Erik Hanson, Monica Stage, David Debbink, Rose Kilsdonk, Dick Pike, Paul Painting, Ben Vogel.