

## eSchool Governance Board Meeting - MINUTES

03/06/2018

East High School

1:30-3:00

Monica Stage called the meeting to order.

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

- February 2018 Minutes
  - Erik Hanson motion to approve minutes from February 2018, Rachel Knighten 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

- Charter Renewal Update
  - [Timeline](#)
  - Monica Stage and Erik Hanson provided an update. Letter was sent to AASD requesting follow up meetings in regards to exploration and transitioning. Meeting has been scheduled with charter contract review committee for next step of the process on March 15.
  - Programs and Services meeting May 10.
  - Paul Painting talked about future decision dates leading up to July 2019. Monica and Erik explained that we will repeat a similar process in the spring of 2019 that was followed this past winter and spring.
  - Ben Vogel commented on how the end product of must meet the needs of the student.

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

- Current Enrollment Chart and update
  - Erik provided an update showing that the SY enrollment will likely reach ~1200 semester enrollments. A new high again.
- Equity Balance Update
  - Erik provided an update and showed that equity balance is +196 and -203.
- 2018 Summer Session:
  - Registration is March 14...anticipate busy opening day.
- May Meeting Housekeeping:
  - Policy and Procedure update for May
  - Charter Board member terms
  - Strategic Goal Document
  - Gov. Board Handbook updates (flow chart doc)
    - Erik talked about the upcoming May meeting in preparation for the our annual governing board processes.
- Happenings: (updates)
  - Ready to Blend event - Milwaukee April 26-27
  - Erik talked about how could possibly be an opportunity to bring a group to kick off transition and exploration team.

- Meeting dates for 2016-17 school year:
  - Sept 12, 2017
  - Oct. 24, 2017
  - Dec. 5, 2017
  - Feb. 6, 2018
  - Mar. 6, 2018
  - May 8, 2018 (Reschedule to May 14 after programs and services meeting on May 10)

**2:45 p.m. - Action Items**

- February Minutes

*Paul Painting motioned to Adjourn, 2nd by Monica...adjourned.*

**Attendance:** *Monica Stage, Paul Painting, Rachel Knighten, Erik Hanson, Ben Vogel and Matt Mineau*