

eSchool Governance Board Meeting - MINUTES

5/14/2018

East High School

1:30-3:00

1:30 p.m. Approval of Minutes:

- [March 6 Minutes](#)

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
 - Hub conversation
 - Programs and Services Presentation - https://docs.google.com/presentation/d/1-X6_g1rADK1vGbLbu5jNn3Ye4A0OWfg4vnRgvhP80kI/edit#slide=id.g399f55512e_0_10
 - *Monica Stage, Paul Painting and Erik Hanson reported out the successful AASD board of education programs and services presentation to the group. Monica shared with the group that the response from the AASD board and AASD leadership was very positive and supportive of the one year contract extension and the planning of possibly transitioning to at Hub to serve students more effectively in AASD.*
 - *Erik shared the timeline moving forward for steps to plan and go back to programs and services with a proposal for the Hub.*
 - *Paul Painting shared that meeting in the summer may be necessary if needed.*
 - *Matt Mineau asked about a planning group to bring this all together. Ben Vogel talked about the governing board putting together a draft that it feels comfortable with to see the transition of eSchool from charter to non charter status embedded into AASD.*
 - *Julie Prudom asked about other Hubs. Erik talked about transitioning from charter to non charter status is not something that there are not clear known examples across the state or country. Erik mentioned that Central in AASD may be the closest example. Ben Vogel also commented that Central in AASD is an example of what a Hub may look like.*
 - *Erik talked about next steps is to put together the draft proposal for the September 2018 governing board meeting.*
- Strategic Goals Progression:
 - *Erik shared the progression throughout the year and the 18-19 version of the document will be ready for the September 2018 school year.*
- End of School Year Housekeeping:
 - Governance Board Org Chart
 - Board member nominations:
 - *President: Monica Stage*
 - *Vice President: Paul Painting*
 - *Secretary: Erik Hanson*
 - *Executive Committee: no others.*
- Board Member Resignations.
 - *None.*
- Policy & Procedure Approval
 - *Erik reported out that the only changes to the eSchool policy and procedures document is the Summer Session face to face requirements for the first day have been removed.*

- Counsel of Charters meeting updates:
 - *None.*
- Gov. Board Handbook:
 - *None.*

1:55 p.m. Program Leader Report

- Current Enrollment Chart and update
 - Erik reported out the end of the year data:
 - *1184 semester enrollments.*
- Equity Balance Update
 - *+196*
 - *-215*
- Happenings: (updates)
 - IMS Global Event in Baltimore.
 - Erik on K-12 institutional board representing Wisconsin
 - Panel with districts across country with badging (online course ready badge)
 - Asked to be on National Standards for Quality Online Teaching Committee
- Staffing notes for 18-19 school year:
 - *Maintaining size*
 - *Continuing Bullpen staffing model discussions*
- Summer Session: - Course Request and figuring out sections/staffing
 - *Total requests over 530*
- Propose 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

- March minutes
 - *Paul Painting motioned, Julie Prudom 2nd...no discussion. Approved unanimously.*
- Board Member Nominations & Elections.
 - *Erik Hanson motioned to nominate a slate of officers:*
 - *Monica Stage - President*
 - *Paul Painting - Vice President*
 - *Erik Hanson - Secretary*
 - *Bille Sherman 2nd...no discussion...approved unanimously.*
 - *No additional members nominated for the executive committee.*
- eSchool Policy & Procedures
 - *Paul Painting motioned to approve updated eSchool policy and procedures document, Julie Prudom 2nd...no discussion...approved unanimously.*
- Dates for 2018-19 governing board meetings
 - *Monica Stage motioned to approve proposed 2018-2019 governing board dates as presented in agenda, Julie Prudom 2nd...no discussion...approved unanimously.*

Erik Hanson motioned to adjourn, Monica Stage 2nd...adjourned.

Attendance: *Monica Stage, Paul Painting, Billie Sherman, Julie Prudom, Erik Hanson, Matt Mineau, Ben Vogel.*