

Appleton eSchool Governing Board – Special Meeting  
4/5/19 – 1:30 @ East High School

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

- March 5, 2019

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

-None

**1:45 pm. Executive Committee Report**

- eSchool Charter Contract revision
  - *Erik Hanson thanked everyone for coming together for a special meeting to consider approving the proposed amendment. Erik explained that because eSchool is a virtual charter school rather than a charter school in the state of Wisconsin, DPI has some additional virtual school benchmarks that are not included in the AASD charter school template for charter schools. The benchmarks were updated during the previous charter contract and were added in as an amendment to the contract. No changes will occur and this language was present in our previous contract by way of the added amendment. These items were flagged as Erik was working to fill out the DPI charter school benchmark document.*
- Bylaws discussion
  - *Reminder that bylaw work group will meet on April 11. @ 1:30 at Sarah Debruin's office.*
- Non-Stock Status update
  - *Erik completed the non-stock status paperwork and Sarah Debruin provided guidance to help understand the fields and form.*

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

- Current Enrollment Chart and update

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

- Minutes
  - *Motion to approve by Billie Sherman, 2<sup>nd</sup> by Sarah Debruin...approved unanimously.*
- eSchool Charter Contract Revision – Addition of DPI Virtual School Benchmarks
  - *Motion to approve by Billie Sherman, 2<sup>nd</sup> by Paul Painting...approved unanimously.*

Attendance: Monica Stage, Paul Painting, Billie Sherman, Sarah Debruin, Erik Hanson.