

**eSucceed Charter School
Governance Board Agenda**
Monday, December 2, 2019
3:00 p.m. Regular Board Meeting
CESA 10 - Room E
725 W Park Ave, Chippewa Falls, WI 54729

1. Call to order, roll call, and determination of a quorum
2. Approval of the agenda
3. Approval of the minutes from the November Board meeting
4. Director and Authorizer Reports
 - 4.1 Daily operations/updates
 - Enrollment
 - 4.2 Budget
 - 4.3 Technology
 - 4.4 Marketing
 - 4.5 Teacher compensation
 - 4.6 Script
5. New Business
 - 5.1 Board Development
 - a. Updates in regard to tax exempt status 501c3
 - b. Process for determining term limits for board members adding board members
 - c. Strategic planning/board retreat
 - 5.2 College course offerings/ Partnership with CVTC
 - 5.3 Middle school expansion
 - 5.4 Consortium updates
6. Adjourn

Next Board meeting: January 13, 2:30-4:00