

**eSucceed Charter School
Governance Board Agenda**
Monday, January 13, 2020
2:30 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
 - Administrative assistant
 - Enrollment
 - 4.2 Budget
 - 4.3 Conferences/Training
 - 4.4 Technology
 - 4.5 Marketing
 - 4.6 CVTC update
 - 4.7 New Partnership Update
5. New Business
 - 5.1 Board Development
 - a. Tax exempt status
 - b. Board member recruitment
 - c. Strategic planning/board retreat June 25th 9:00-3:00 Location to be determined
 - 5.2 Middle school expansion
 - 5.3 Consortium updates
 - 5.4 Enrollment caps: Designate, for the 2019-2020 school year, the number of open enrollment regular education spaces, by grade, and the number of open enrollment special education spaces, by program or services, at eSucceed Charter School.
 - 5.5 State Testing
6. Adjourn

Next Board meeting: February 3, 2020, 3:00 - 4:30

