

**eSucceed Charter School Governance  
Board Meeting Minutes**

Monday, January 13, 2020 **2:30 p.m.**  
Regular Board Meeting CESA 10 - Room E  
725 W Park Ave, Chippewa Falls, WI  
54729

1. Brandon Phelps motioned to approve the agenda, Jeff Stevens seconded, motion carried.
2. Jeff Stevens motioned to approve the minutes from December, 2019 Board meeting, Brandon seconded. The motion carried.
3. Enrollment update: 82 part time up from 75, 18 up from 14 full time. 5 are true open enrollment.
4. Jeff Stevens motioned to offer in grades 6-12 programming, Kristel Tavare seconded the motion. Motion carried.
5. Kelly Berry made the motion to set enrollment cap at 25 students per grade 6-8, 30 students per grade 9-12, with five total across all 6-12 students. Jeff Stevens seconded the motion. Motion carried.
6. Brandon Phelps motion to adjourn the meeting, Jeff Stevens seconded it. Motion carried.