

**eSucceed Charter School
Governance Board Agenda**
Monday, February 3, 2020
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 January Board meeting
4. Director and Authorizer Reports
 - 4.1 Daily operations/updates
 - Enrollment
 - Student updates
 - 4.5 Marketing
 - Social Media Campaign
 - Radio ads
 - Digital marketing
 - 4.6 CVTC update
 - 4.7 Strategic planning/board retreat June 25th 9:00-3:00
5. New Business
 - 5.1 Board Development
 - a. Tax-exempt status Kelly
 - b. Board member recruitment
 - 5.2 Review options for administrative (school director) and consultant services for eSucceed Charter School including anticipated proposals (Wally)
 - 5.2 Middle school expansion (vote to amend contract)
 - 5.3 Midwest Family Proposal
 - 5.4 Teacher phones
 - 5.5 Buck Institute Training (PBL World)
6. Adjourn

Next Board meeting: March 2, 2020, 3:00 - 4:30

