

**eSucceed Charter School
Governance Board Agenda**
Monday, April 6, 2020
3:00 p.m. Regular Board Meeting

1. Call to order, roll call, and determination of a quorum
2. Approval of the agenda
3. Approval of the minutes from the March Board meeting
4. Director and Authorizer Reports
 - 4.1 Daily operations/updates
 - Enrollment
 - State Testing
 - Open enrollment
 - Marketing
 - Social Media:
 - Radio ads
 - Digital Marketing
 - Webpage
 - Conferences
 - Statewide Instruction
 - Student face to face day
 - WEN new Platform
5. New Business
 - 5.1 On-Site Monitoring
 - 5.2 2020 -2021 - eSucceed Calendar
 - 5.3 Summer School
 - 5.4 Board Development - *Kelly*
 - a. Tax-exempt status
 - b. Board member recruitment
 - 5.5 Update/Discussion for administrative and consultant services-Director
6. Adjourn

Next Board meeting: May 4, 2020, 3:00 - 4:30 Location TBD

