

**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-

Jeff Stevens motioned to approve, Brandon Phelps seconded, motion carried.

3. Approval of the minutes from the March Board meeting

Jeff Stevens motioned to approve, Kelly Berry seconded, motion carried.

4. Director and Authorizer Reports

4.1 Daily operations/updates

● Enrollment

○ **FT Students 16 PT Students 136**

○ **Digital Access provided to Gilman and Cornell (Michele and the eSucceed team worked to train teachers, create accounts and upload users into the system)**

○ **Currently 484 active students**

○ **Consortium District Breakdown:**

■ **Gilman 171**

■ **Cornell 187**

■ **Cadott 84**

■ **Stanley Boyd 27**

■ **Bruce 1**

■ **Lake Holcombe 1**

■ **New Auburn 1**

● **State Testing - Juniors took the ACT; All other assessments cancelled**

● **Open enrollment- End of April- Six students.**

● **Marketing**

○ **Social Media: Going well with weekly postings FB ads up**

○ **Radio ads: Ended**

○ **Digital Marketing: Started April 1. Nicole no longer with the company. Joe and Peter will be the go to individuals. Meeting scheduled next week to review data**

○ **Webpage - working on continual updates. Enrollment process clarity.**

● **Conferences- Virtual Teacher Day August 18; PBL Virtually attending; ISN cancelled**

- **Statewide Instruction Ends on May 29. Local teachers end June 5**
- **Student face to face day- Cancelled . Will determine drop off points for student computers/jetpacks**
- **WEN new Platform- New platform will be rolled out in May**

5. New Business

5.1 On-Site Monitoring- **October 9, 2020 DPI will come on site for the day. Michele provided the packet at the last board meeting. A team is currently reviewing the expectations and a meeting has been scheduled for May. Initial areas to review - parent advisory group and board minutes.**

5.2 2020 -2021 - eSucceed Calendar

Jeff Stevens motioned to approve, Brandon Phelps seconded, motion carried.

5.3 Summer School- **Focus on Project Based Learning for this summer and no summer school unless there is an individual need**

5.4 Board Development

a. Tax-exempt status- **This is in the attorney's hands and should be all set on our end.**

b. Board member recruitment- **Kathy Ryder interested. Unsure of CESA 10's involvement with eSucceed and if there is a conflict of interest. Michele will look into it and report back to the board.**

5.5 Update/Discussion for administrative and consultant services-Director- **CESA 10 is the hiring agency for the director position. We will continue with this for the 2020-2021 school year.**

6. Adjourn- **Jeff Stevens made a motion Brandon Phelps seconded, motion carried.**

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