

**eSucceed Charter School
Governance Board Agenda**
Wednesday, May 6, 2020
1:00 p.m. Regular Board Meeting
Zoom:

1. Call to order, roll call, and determination of a quorum
2. Approval of the agenda
3. Approval of the minutes from the April Board meeting
4. Director and Authorizer Reports
 - 4.1 Daily operations/updates
 - Open enrollment
 - Marketing
 - Digital Access
 - Mandatory reporting
 - PBL Training
 - End of the year procedures
 - Student led conferences
 - Parent Input
5. New Business
 - 5.1 Board Development - *Kelly*
 - a. Board member recruitment
 - b. Innovative Schools Network Conference (Virtual)
 - 5.2 Special education
 - 5.2 School expansion
6. Next Board Meeting
 - 6.1 June 25 9:30-3:30
 - 6.2 Summer board meeting schedule
7. Adjourn

