

**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:

Kelly Berry - present; Jeff Stevens - present; Krystal  
Tavare - present; Brandon Phelps - present

2. Approval of the agenda - Jeff Stevens motioned to approve the agenda, Brandon Phelps  
Seconded, motioned carried.

3. Approval of the minutes from the April Board meeting- Jeff Stevens motioned to approve  
the minutes, Kelly Berry Seconded it. Motion Carried

4. Director and Authorizer Reports

4.1 Daily operations/updates

- Open enrollment Open enrollment dates are extended until the end of May.
- Marketing
- Digital Access- Partnership with WEN- Consortium can use our curriculum.
- Mandatory reporting- Any teacher, administrator is a mandatory reporter.
- PBL Training- June Virtually
- End of the year procedures- Computers and jet packs will be collected for updates.
- Student led conferences- Full time students week of May 18 sharing their experiences/learning.
- Parent Input- Surveys and zoom meetings open for all to get input.

5. New Business

5.1 Board Development - *Kelly*

a. Board member recruitment- Will follow up with possible candidate

b. Innovative Schools Network Conference (Virtual) Checking to see if we need  
to record meetings.

5.2 Special education

5.2 School expansion- Michele discussed and recommended expanding eSucceed to include elementary based on community and consortium interest.

Kelly Berry made a motion to move forward and engage with an attorney to establish the contract and work to establish a budget for a K-5 school. Jeff Stevens seconded the motion. Motion carried.

Gilman will need to take it to the board on May 18, 2020.

Added a board meeting for May 19 at 9:00 am

## 6. Next Board Meeting

6.1 June 25 9:30-3:30

6.2 Summer board meeting schedule

7. Adjourn: Jeff Stevens motioned to adjourn. Kristel Tavare seconded the motion. Motion carried.