

eSucceed Charter School
Governance Board Agenda
Wednesday July 22nd, 2020
3:00 - 4:30 PM Regular Board Meeting
Zoom:

1. Call to order, roll call, and a determination of a quorum (3:00pm)
2. Approval of agenda (3:05pm)
3. Approval of the minutes from the May Board meeting (3:10pm)
4. Director of Authorizer reports (3:15pm , Michelle)
 - 4.1 Daily operations/updates
 - Consideration of eliminating “charter” from the title
 - New teachers
 - Enrollment update
 - 52 Full time students registered for next year - so far!
 - This past year FT enrollments bounced between 14 – 18.
 - Full funding OE-24 + full funding elementary 16=40
 - Elem (K-5) Consortium: 9
 - Elem Open Enroll: 7
 - MS (6-8) Consortium: 7
 - MS Open Enroll: 8
 - HS (9-12) Consortium: 12
 - HS Open Enroll: 9
 - Marketing
 - Digital access
 - WRCCS Conference (28th/29th) – <https://wrccs2020.sched.com/tickets>
5. New Business (3:40pm, Kelly)
 - 5.1 Student/Parent Handbook and Policy Handbook (Review/Approval)
 - 5.2 Charter Contract Amendments
 - 5.2 66.0301 Agreement Amendments
 - 5.3 Board Insurance through Gilman (Wally)
 - 5.4 New Board Member recruitment
 - 5.5 On-site Monitoring Visit Preparation
 - 5.6 Monthly Strategy Discussion
 - Mission statement
 - Access two bylaws to review for August meeting