

**eSucceed Charter School**  
**Governance Board Agenda**  
Monday August 17, 2020  
**3:00 - 4:30 p.m. Regular Board Meeting**  
Zoom:

1. Call to order, roll call, and determination of a quorum (3:00pm)
2. Approval of the agenda (3:05pm)
3. Approval of the minutes from the July board meeting (3:10pm)
4. Introduction and welcome to Jim Parent (Kelly)
5. Director and Authorizer reports (3:15pm, Michele)
  - 4.1 Daily operations updates
    - New teachers (4)
    - Enrollment update
    - Digital access -Cornell, Stanley-Boyd, Gilman
    - Amended 66.0301 agreement - updated one sent an email
    - Wrcss conference- key takeaways (Jeff, Wally)
    - Insurance for board
    - Marketing-current digital campaign ends August 31. Proposal sent in email
5. New business (3:40pm, Kelly)
  - 5.1 New board member recruitment update -Jim Parent
  - 5.2 Marketing discussion and possible vote
  - 5.3 Status of legal name change he succeed virtual school and nonprofit status
  - 5.4 Updates to Student/Parent Handbook and Policy Handbook
    - School Judicial System Committee per Handbook
    - Schedule Parent Advisory Meetings - Nov, Feb, May
  - 5.5 On-site Monitoring Visit Preparation for October 9th (see handout from DPI Wisconsin Charter Schools Program On-Site Monitoring Visit Guide)  
Onsite Monitoring Guide
  - 5.6 Monthly Strategy Discussion
    - See highlighted areas and changes to bylaws document
    - Plans for annual meeting, director terms, election of officers
6. Next board meeting (4:25 p.m.)
  - 6.1 September - considered scheduling a consistent date toward the end of the month
  - 6.2 schedule board meetings for remainder of 2020
7. Adjourn