

**eSucceed Charter School
Governance Board Agenda
Annual Meeting
Monday September 28, 2020
3:00 - 4:30 p.m. Regular Board Meeting
Zoom: <https://isn.zoom.us/j/7154900858>**

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 August Board meeting (3:05 pm)
[August Minutes](#)
4. Presentation by MidWest Family Digital Marketing - Joe Daguanno(3:10-3:40)
5. Election of Officers/Terms (3:40-3:50)
6. Director and Authorizer Reports (3:50 - 4:05 pm, Michele)
 - 6.1 Daily operations/updates
 - Staffing Updates
 - Resignation
 - Scott Sabel (middle school/High school social studies)
 - Hires
 - Olivia Viets - Middle school social studies teacher
 - Peter Munck - High school social studies teacher
 - Kelly Hackett - Part time administrative assistant
 - Rene Chandler - four/five teacher; Admissions Advisor, District Assessment Coordinator (DAC)
 - Becky Felmlee - part time special ed. support
 - Training/PBL
 - Monthly staff meetings focused on implementation of PBL(Dr. Steven Rippe will support)
 - Expectation of 2 projects this year minimum
 - Book Study - Setting the Standard for Project Based Learning
 - Enrollment update: **Total: 186**
 - **Enrollment by grade levels**
 - K-5 - 78
 - 6-8 - 44
 - 9-12 - 64
 - Enrollments by Consortium Districts
 - Cadott - 77
 - Cornell - 38
 - Gilman - 19
 - Stanley Boyd - 2

- Bruce - 9
 - New Auburn - 3
 - Lake Holcombe - 0
 - Enrollments Outside the Consortium Districts
 - Total enrollment - 38
 - Locations
 - Amery, Flambeau, Racine, Bloomer, GreenBay, Superior, Mondovi, EauClaire, Maple, Minocqua, Medford
- Insurance for Board (Sent via email)
 - Insurance policy
 - Insurance Invoice(Wally)
- OnSite Monitoring (Oct. 9)
 - Virtual Monitoring Guide
https://dpi.wi.gov/sites/default/files/imce/sms/Charter-Schools/2020-21_Virtual_Monitoring_Guide.pdf
 - On site monitoring Governance board
[questionshttps://docs.google.com/document/d/18uY6L0zpuMGKa-LrMSSQbrfGAP36-YwpC-rbBDlvIP/edit?usp=sharing](https://docs.google.com/document/d/18uY6L0zpuMGKa-LrMSSQbrfGAP36-YwpC-rbBDlvIP/edit?usp=sharing)
- Parent Advisory Meetings - Monday, November 16. 4:00-5:00; Tuesday, February 16. 5:00-6:00;. Wednesday, May 19. 6:00-7:00
- Board Training Opportunity
 - WRCCS <https://www.wrccs.org/profdev/trainings.cfm>
 - OCT 7 4PM-5PM CT Governance PLN - Theme: Roles and Responsibilities of a Governance Board
 - JAN 14 4PM-5PM CT Governance PLN - Theme: Doing the Work-Subcommittees

7, New Business (4:05-4:30pm,)

7.1 Enrollment Discussion to consider capping enrollments. Possible vote(Michele)

- Current enrollment by teacher(as of Friday):
 - K-1 - 24
 - 2-3 - 22
 - 4-5 - 30
 - Middle school SS - 38
 - High school SS - 51
 - English (MS/HS) - 124

- Current Technology Inventory
 - Currently have enough computers to cover all enrolled students with some students using their own devices.

7.2 Marketing discussion and possible vote(Kelly)

7.3 Financial Report (Wally)

7.4 Bylaws(Kelly)

(<https://docs.google.com/document/d/1AZg60FVZyt60Ar7PWMOynAiQQL9oUkPNkZEhD5EaXK8/edi>)

8. Future Board Meetings 4th Monday of the month from 3:00-4:30

October 26, 2020

November 23, 2020

December 28, 2020

January 25, 2021

February 22, 2021

March 22, 2021

April 26, 2021

May 24, 2021

9. Adjourn