

eSucceed Charter School
Governance Board Agenda with Minutes
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)
 - a. All in attendance. Quorum determined.
2. Approval of agenda (3:05pm)
 - a. Jeff Stevens motioned to approve, Brandon seconded, Motion carried.
3. Approval of the minutes from the May Board meeting (3:10pm)
 - a. Jeff Stevens motioned to approve, Brandon seconded, Motion carried.
4. Director of Authorizer reports (3:15pm , Michelle)
 - 4.1 Daily operations/updates
 - Consideration of eliminating “charter” from the title

Kelly Berry motioned to change the name to eSucceed Virtual School.

Jeff Stevens seconded the motion. Motion carried.

- 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-Plan through August. No need for a Plan B b/c it's virtual.
 - Digital access
 - WRCCS Conference (28th/29th) – <https://wrccs2020.sched.com/tickets>
Tuesday/Wednesday July 28 and 29, 2020 Can attend a few sessions.
5. New Business (3:40pm, Kelly)
 - 5.1 Student/Parent Handbook and Policy Handbook (Review/Approval)

Kelly Berry motioned to approve the Student/Parent Handbook approval with the judicial committee to be set up, seconded by Kristel Tavare. Motion approved.

Kelly Berry motioned to approve the Policy Handbook, Kristel Tavare seconded it. The motion carried.

5.2 Charter Contract Amendments

Kelly motioned to approve the charter contract as amended. Jeff Stevens seconded that. Motion carried.

5.2 66.0301 Agreement Amendments

5.3 Board Insurance through Gilman (Wally)

Waiting for insurance quote

5.4 New Board Member recruitment

No update from the two people we reached out to.

Michele reached out to an attorney from Weld and Rielly, very interested in it.

5.5 On-site Monitoring Visit Preparation

Will want to talk to the board. Prepare by looking at the questions. Michele will send the link to the questions for us from the DPI website.

5.6 Monthly Strategy Discussion

- Mission statement

Our mission is to help students succeed academically and personally through the development of behaviors and mindset needed to achieve their goals, which are delivered through a relevant, effective and innovative environment.

- Access to Bylaws to review for August meeting

No more than 5 board members is stated in the bylaws.

President and Secretary term will end June 30, 2021

VP and Treasurer term will end June 30, 2022

5th member Term will be June 30, 2023

- Strategic goals – follow up from Retreat

Making sure we offer up parent advisory quarterly meeting

Board members are on hand with Michelle for every Parent Advisory meeting to answer questions.

Think about doing a pre-survey for parents prior to the advisory meeting so we can answer questions and parents can leave with helpful information.

6. Next Board Meeting (4:25pm)

6.1 August 19? 3pm

6.2 Schedule fall board meetings

7. Adjourn

Kally Berry motioned to adjourn the meeting, Jeff Stevens seconded it. Motion carried.