

**eSucceed Virtual School
Governance Board Agenda**
Monday November 30, 2020
3:00 - 4:30 p.m. Regular Board Meeting
[Zoom Link](#)

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 October Board meeting(s) (3:05 pm)
[October regular board meeting minutes](#)

[Special Board Meeting 11/10/2020](#)
4. Technology Services Presentation - Chestnut (20 min)
5. Director and Authorizer Reports
 - 6.1 Daily operations/updates
 - Staffing Updates
 - 6.2 OnSite Monitoring Report
[Report](#)
 - 6.3 Parent Advisory Meeting Report [Minutes of November Meeting](#)
 - Dates for next meetings
 - Tuesday, February 16. 5:00-6:00
 - Wednesday, May 19. 6:00-7:00
 - 6.4 Keystone Click Kick off meeting
 - 6.5 eSucceed Calendar [School Calendar](#)
 - 6.6 eSucceed School Store [School Store](#)
 - 6.7 Financial Report (Wally) [October Financial Report](#)
7. New Business - *Kelly*
 - 7.1 Technology discussion and possible vote

7.2 Bylaws(*Kelly*)

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

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

December 28, 2020

January 25, 2021

February 22, 2021

March 22, 2021

April 26, 2021

May 24, 2021

9. Adjourn