

eSucceed Virtual School
Governance Board Agenda
Minutes
Monday December 28, 2020
3:00 - 4:30 p.m. Regular Board Meeting
[Zoom Link](#)

1. Call to order, roll call, and determination of a quorum *Meeting called to order at 3:03.*
Here: Kelly Berry, James Parent, Brandon Phelps, Shannon Camlek
Absent: Krystal Tavare
There is a quorum
2. Approval of the agenda *Jim approved. Brandon seconded*
3. Approval of the minutes from the November Board meeting.
Jim moved to amend the agenda to include the vote for VP.
Kelly motioned to approve Shannon seconded. All in favor of amended agenda.
Kelly motioned to vote for Jim as vice president; Brandon seconded. All approved.
No opposed.
November Minutes - motion to approve - Kelly; seconded Shannon. All in favor - no opposed.
4. Director and Authorizer Reports
 - 4.1 Daily operations/updates
 - Enrollment -
Currently have 178 Students
Starting to see some consortium families go back to home schools
Sent out Google Form - 54 responses of 112 families -- close to half

84 Students will return for Semester 2

5 Students will go to a brick and mortar school. Nota bene: Each of those five students has at least one sibling who is staying with eSucceed!

Future Plans: 13 will return to eSucceed for Fall 2021, 14 will NOT return for Fall 2021, and most are undecided.

New business we will discuss and decide caps.
 - GoGuardian - Subscription service
Considered last year but due to low enrollment decided to wait
Past issues with students using eSucceed computers to go to questionable sites. Chestnut monitor recommended GoGuardian.
Apply custom filtering
Block or allow any url's

Custom settings for Youtube like adding age restriction or removing sidebar ads

Track activity on any device

Flag notifications

Theft Recovery

Currently Chestnut is learning how to use - will set up a timeline for deployment in January

- ACT/State testing

Renne Chandler is the DAC

Currently working on the ACT for juniors (March)

Students in the consortium will be tested in home schools

OE students will need to make arrangements for:

1 Stanley-Boyd, 1 Eau Claire, 1 Medford, 1 Racine, 1 Minocqua

- Policy for damaged/lost equipment

Will bring to the board at the January meeting for approval. If they have feedback let me know.

- Charter School Contract

Charter School Contract Renewal Notice.

We will draft in January

agreed to between eSucceed and Gilman by February so we can

send to DPI by March 1 for review. This has to happen before they sign the contract to verify we meet DPI requirements.

4.2 Financial Report (Wally) [November Financial Report](#) Jim motion to approve; Brandon seconded.

5. New Business

5.1 DPI update on virtual schools [Virtual School Update](#)

Schools have always had the option to create a virtual school

What is new is DPI is advocating for virtual learning due to the high demand

This could impact eSucceed in OE

If other schools offer virtual learning, why would they look elsewhere?

Creates an urgency to move quickly with PBL. We want to set ourselves apart from the other virtual options.

5.2 EdVisions - [PBL Roll out](#)

Realize we need to fast track PBL - that's what makes us different

EdVisions is interested in partnering with eSucceed by offering

intense support. They have been looking for ways they can work with

rural school districts. Investing in eSucceed as a possible

demonstration site

Current role has been coaching and PD. Next phase is implementation through team teaching. Student coaching/working directly with students

Look at roll out sheet and explain what they would provide

They contract with others to do the work (Talent Enthusiasts)

Cost - 30,000 - 15,000/15,000

Motion to Explore MOUU and engage in contract with TE or Edvisions in the development for PBL.

Jim made the motion Shannon seconded

5.3 Enrollment Caps

Need to make a decision today because Gilman has to set enrollment caps in January.

If we set a cap, we are not allowed to take in students during alternative open enrollment period (now)

If we don't set a cap we take in students until the second Friday count

Question - If we don't set caps how does it impact second semester?

Recommendation - don't set caps

No caps - Jim moved no cap k-12. Kelly seconded. No opposed

5.4 Early Graduation Policy [Gilman Early Graduation Policy](#)

Waive the first and second reading and adopt policy as presented. We will develop a procedure of when they need to apply. Requests on case by case or director recommendation only.

Waive first and second reading and adopt policy with technical changes.

Michele will create administrative guidelines. Have a submission date. The board will need to approve.

Jim moved to waive the first and second reading and vote in January on administrative guidelines Shannon seconded. No opposed.

5.5 Summer School

Motion - summer school will be offered based on teacher availability and Director recommendation. Jim motioned. Shannon seconded. No opposed.

6. Bylaws(Kelly)

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

There are a number of things that need to be changed. Change the language about full time employment. DPI does not consider a coach an employee. An employee is someone gainfully employed by the district. Wally will email the language of FT employees to Jim. Indicate the address is a Gilman address. eSucceed in care of: Jim will work on this.

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

January 25, 2021

February 22, 2021

March 22, 2021 - Jim may not attend

April 26, 2021

May 24, 2021

8. Adjourn 4:19

Jim made the motion to adjourn

Shannon seconded