

eSucceed Virtual School
Governance Board Agenda
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
2. Approval of the agenda
3. Approval of the minutes from the November Board meeting
[November Minutes](#)
4. Director and Authorizer Reports
 - 4.1 Daily operations/updates
 - Enrollment
 - GoGuardian
 - ACT/State testing
 - Policy for damaged/lost equipment
 - Charter School Contract
 - 4.2 Financial Report (Wally) [November Financial Report](#)
5. New Business
 - 5.1 DPI update on virtual schools [Virtual School Update](#)
 - 5.2 EdVisions [PBL Roll out](#)
 - 5.3 Enrollment Caps
 - 5.4 Early Graduation Policy [Gilman Early Graduation Policy](#)
 - 5.5 Summer School
6. By Laws
<https://docs.google.com/document/d/1YEYHsAszFsWrulbmYIGII8ZKMaXsUOsr6WXRQCgJk8/edit#>
6. Future Board Meetings 4th Monday of the month from 3:00-4:30
January 25, 2021
February 22, 2021
March 22, 2021
April 26, 2021

May 24. 2021

8. Adjourn