

eSucceed Virtual School
Governance Board Agenda
Monday January 25, 2021
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 December Board meeting [Minutes from December board meeting](#)
4. Director and Authorizer Reports
 - 4.1 Daily operations/updates
 - Enrollment
 - PBL Fast Track Roll out
 - State Testing
 - Tax exempt status
 - 4.2 Financial Report (Wally) [December Financial Report](#)
5. New Business
 - Consortium updates [66.0301 Agreement](#)
 - Review [Charter Contract](#)
 - Equipment [Policy for lost or damaged equipment](#)
 - Early Graduation [Policy](#)
6. Future Board Meetings 4th Monday of the month from 3:00-4:30

February 22, 2021
March 22. 2021
April 26. 2021
May 24. 2021
8. Adjourn