

eSucceed Virtual School
Governance Board Agenda
Monday February 22, 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 January Board meeting [January Board Meeting Minutes](#)
4. Director and Authorizer Reports
 - 4.1 Daily operations/updates
 - Enrollment - Currently at 138 - down about 50 students
 - Open Enrollments
 - Marketing
 - Personnel update
 - EdVisions Partnership Update
 - Parent Advisory Committee meeting (Feb. 16) Next one May 19
 - 4.2 Financial Report (Wally) [eSucceed Expense Budget -Revised 2-19-21](#)
[eSucceed Revenue Budget - Revised 2-19-21](#)
5. New Business
 - Approve amendments to the 2020-21 school budget.
 - On Site Monitoring - Action items due to DPI Feb 26 [On Site Monitoring Documentation](#)
 - Approve [Segregation of Duties Policy](#)
 - Approve [2021-2022 School Calendar](#)
 - Consideration of hires, resignations, non-renewals, retirements and leaves of absence. [Resignation Letter](#)
6. Future Board Meetings 4th Monday of the month from 3:00-4:30

March 22. 2021
April 26. 2021
May 24. 2021
7. Adjourn