

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
In attendance: Kelly, Brandon, Krystal, Shannon
Absent: James

2. Approval of the agenda
Shannon Camlek motioned to approve, Brandon Phelps seconded. Motion carried.

3. Approval of the minutes from the December Board meeting [Minutes from December board meeting](#)
Kristle motioned to approve minutes, Kelly Berry seconded, motion carried.

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](#)

Kelly Berry motioned to approve the financial report, Brandon Phelp seconded it. Motion carried.

5. New Business

- Consortium updates [66.0301 Agreement](#)
- Review [Charter Contract](#)
- Equipment [Policy for lost or damaged equipment](#)

Kelly Berry motioned to approve the damaged equipment policy, Shannon seconded it. The motion carried.

- Early Graduation [Policy](#)

Kelly Berry motioned to approve the Early Graduation Policy, Kristel Tavare seconded the motion. The motion carried.

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

Kelly Berry motioned to adjourn the meeting. Kristel Tavaré seconded it. Motion carried.