

Meeting: Eau Claire Virtual School Governance Board

Date: 12.19.2023

Time: 4:45 P.M.

Location: Flynn Elementary Room 180

Attendees:

Nicole Brynelson	PaSia Moua X	Jason Schmitz X	Andria Rice	Kelsey Maki X
Susan Kishel X		Andrew Seveland	Shannyn Pinkert X	Lillian McRaven X
Michael Lee	Kristina Johnson	Catalino Rodriguez	Jennifer Robbins X	

Guests:

Jim Schmitt, Lisa Steig, Elissa Traultein

Notes:

1. 9.19.23 Approval of Minutes – Shannyn Pinkert

- Minutes cannot be approved – quorum is not met.

2. School Report – Jim Schmitt

- Civics Exam review courses have begun. Running another course in February. The civics exam is required to graduate.
- Thursday afternoon there will be sledding party (instead will turn into a casual hangout with books, hot
- Skating party in January at Hobbs
- Lisa Steig has been coordinating and leading attendance meetings
- Semester 2 enrollment
 - 12 new enrollments within the last two days
 - About 24 new student enrollment
 - Emails were sent out to all ECASD families November 1st, December 1st, and December 15th to ensure enough time to enroll before the beginning of the semester
- It does not appear that the ECASD school board will be taking action on the Pearson Connections Academy decision

3. Family Advisory Council (FAC) Update

Discussion Points

- Elementary academics and assessments
 - Gifted and talented programming and decision making
- Disaster preparedness plans
- Discussion of the role of FAC and the relationship with the ECASD school board
 - Will parents play a role in decision making or will FAC become an informative presentation?
- Attendance reporting – mismatch of questions being asked and information being shared.

4. FAC for ECVS

- In past years, meetings have been held for parents of ECVS
- It is currently in the ECVS contract that a FAC should be in place
- Option – add FAC meetings after ECVS governance board meetings

5. Contract Renewal

Contract Renewal

- Make edits to ensure that the ECASD School Board is consistent throughout document
- Making updates to reflect the current structure of the school.
 - Ex. 6-12 to K-12
 - Own pace vs. flexible
- An ECVS FAC will remain in the contract
- Make edits to ensure that families or parent/guardian are all accurate
- Addition of critical thinking into Article IV – Methods of Measuring Student Progress
- Governance Structure – no less than 11 and no more than 15 members will be left – intent is to have a 2:1 ratio of community/parent representatives to district representatives
- Article X – Annual Audits – ECVS has not seen the financial reports to review (contract states that ‘financial reports will be provided to the Virtual School Board of Directors at least four (4) times per year.’)
- Article X – Annual Audits – Section B needs to be revised to reflect reality
- We will request another 5-year contract term
- Change names to administrator, superintendent, etc. instead of formal names

6. Board Member Term Renewal

- This agenda item will be moved to next month

7. Future Agenda Items

- Public Comment
- Approval of Minutes
- School Report/FAC update
- Committee breakout
- Review bylaws
- Diversity Plan
- Demographics Report
- Review Charter School Contract Benchmarks
- Renewal Presentation
- Board Member Term Renewal