

## OTHER COMMITTEE MEETINGS AGENDA

**Meeting:** Eau Claire Virtual School Governance Board

**Date:** August 16, 2022

**Time:** 4:30-5:30PM

**Location:** Flynn – Room 176

TOPIC
Public Comment
Meeting Minute Approval
Pearson Parent Information Session
Old Business – Follow up From June Meeting
Membership/Leadership Team
Meeting Schedule
Annual Meeting – October
September meeting at Carson Park Oak Pavilion & Welcome Back Event
Other Business
Adjourn

### BOARD RULES FOR PUBLIC COMMENT

Each regular Board meeting agenda will provide a 30-minute time period in which citizens may address the Board to express viewpoints or concerns on agenda or non-agenda items. Citizens wishing to address the Board during the 30-minute time limit must sign up no later than five minutes before the start of the Board meeting. The sign-up sheet is located by the posted agenda outside the meeting room. The 30-minute time period may be extended at the discretion of the Board President or Chair or by a Board motion. Each citizen will be allowed up to 4 minutes to address the Board providing s/he has additional/new information that has not been previously shared at the meeting. The School Board will not

The ECVS Governance Board meeting will be held completely virtually, with all committee members and staff representatives participating electronically from remote locations. The ECASD Administrative Building will be closed. Opportunities for remote public participation can be accessed through the following means:

1. Webex link to join virtually:  
<https://ecasd.webex.com/ecasd/j.php?MTID=m68c06b475bc369bd64f654a9ec6ee9a9> Use Event Password: **ECVS OR**
2. Download the Cisco Webex Meetings app (this is the recommended format for watching) from the [Google Play](#) or [Apple iOS App Store](#) on a mobile device and login with Event Number: 2622 604 2497 and Password: **ECVS OR**
3. Call: 1-408-418-9388 (This is not a toll-free call – long distance charges may apply) and enter Event Access code: 2622 604 2497
- 4.

Those who wish to address the committee during the regular Public Comment portion of the meeting must sign up to speak. Between 4:15 p.m. and 4:25 p.m. moderators will be available via Webex chat and via voice chat for those who call in. The moderators will assist those who wish to address the committee with the logistics of using Webex. Sign-ups for those wishing to address the committee will close at 4:25 p.m.

When you join the meeting, your camera and microphone will automatically be turned off. The members of the meeting will not be able to see or hear you.

If you have any questions or connectivity issues, please call the office of the ECVS at 715-852-3500.