

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

**Date:** 4.18.2023

**Time:** 4:45 P.M.

**Location:** Flynn Elementary Room 176

**Attendees:**

Nicole Brynelson X	PaSia Moua X	Jason Schmitz X	Andria Rice X	Kelsey Maki X
Susan Kishel X	Erik Keisler	Andrew Seveland X	Shannyn Pinkert X	Lillian McRaven X
Michael Lee X	Kristina Johnson X			

**Guests:**

Jim Schmitt

**Notes:**

**1. 4.18.23 Approval of Minutes – Shannyn Pinkert**

- Motion by Susan Kishel to approve 4.18.2023 ECVS meeting minutes, seconded by Kelsey Maki. All others approve, motion carries.

**2. School Report**

- Ice Cream Social – Monday, May 16<sup>th</sup> at Flynn Elementary School
- The One and Only Ivan movie field trip – Friday, June 2<sup>nd</sup>
- May 17<sup>th</sup> – Final Day for registration
- Instructional plan is close to finalization for 2023-2024 school year.
  - Shift towards a higher amount asynchronous learning – may provide more flexibility for families, vs. meeting frequently on synchronous meetings.
  - Accountability measures in place include learning coach taking attendance and observing their student’s performance via the Pearson Observer Account
  - Failure to participate shift from attendance to task completion within courses (when exceed 20 outstanding tasks, they are considered failing to participate)
- Seniors will finish their coursework today, May 16<sup>th</sup>, to ensure they will be part of graduation at DeLong Middle School on Wednesday, May 24<sup>th</sup> at 7:00pm. Pearson needs 5 business days to finalize work.

**3. Family Advisory Council (FAC) Update**

- Considerations of space for students who have extreme behaviors and need a safe and meaningful place to learn somewhere in ECASD schools.

**4. Review Survey**

- A survey was sent to ECVS families to gather information that we will use to better support our students. It will also help us educate families interested in joining ECVS.
- About 1/3 of families completed the survey. Names of students and teachers have been removed.
- Overall positive results.
- Takeaways:

- Hours of academic support: Some families indicated that are spending more than 10 hours per week supporting their student. Secondary is receiving a lot less support per week of academic support than the elementary school students.
- Some families are indicating that they have trouble with Pearson, or it is too hard. There is a 20% layer that can be removed from the class. We want to know more about if the 20% is intentional before beginning to implement. Another consideration is that Pearson teachers are not local. However, they are available by phone.
- Some comments are similar to those that would exist in a brick and mortar school such as teacher preference.
- Schools that use Pearson have higher performance than other online learning platforms in Wisconsin.
- As our high school enrollment grows, we may be able to have local teachers for secondary classes in future school years.
- Students who leave ECVS to return to a brick and mortar building, are supported from ECVS with a transition meeting with all invested staff members. These meetings discuss support that will be in place when students return to in-person learning.
- This information will be shared with the ECVS staff

#### **5. Approval of New Member**

- Motion by Andria Rice to approve Kristina Johnson as a new ECVS Governance Board member, seconded by PaSia Moua. All others approve, motion carries.

#### **6. Break Into Committees**

- We did not complete this agenda item at this meeting

#### **7. Adjourn Meeting – Jason Schmitz**

- Motion by Susan Kishel to adjourn ECVS 5.16.23 meeting, seconded by Andria Rice. All others approve, motion carries.

#### **8. Future Agenda Items**

- Public Comment
- Approval of Minutes
- School Report/FAC update
- Committee breakout
- Next Meeting will be on Tuesday, August 15<sup>th</sup>