

Thursday October 17, 2019

Fluno Center, Madison WI

8:30 - 11:30

I. **BOARD AGENDA**

- a. Call of Meeting to Order
- b. Attendees/Introductions/Quorum
- c. Agenda Revisions
- d. Approval of Minutes from previous board meeting

II. **Coherent Governance Business (WEN Executive Director)**

- a. Executive Committee (Dr. David Parr)
 - i. Virtual Charter School Community of Practice Take Aways
 - ii. Results: Board Results
 - iii. Board Members (Chad/Kimberly)
 - iv. Year in Review
 - v. Areas of Emphasis
 - vi. Executive Director Goals -Quality/Maintaining/Impact/Legal/Finance
- b. By-laws (Kelly Pochop)
 - i. None
- c. Legislative (Dawn Nordine)
 - i. None
- d. Emerging Technologies and Resources (Erik Hanson)
 - i. Results:
 - ii. Director of Operations
 1. Maintaining Operations
 2. Curriculum Practices and Predictability (access to new resources, courses, vendors)
- e. Professional Learning (Jill Gurtner)
 - i. Results: Heather Staker
 - ii. Director of PL and Support
 1. Identifying Core Themes across committees (Statewide and Support)
- f. Finance (Shelly Gillmore)
 - i. Results:
 - ii. 2019-20 Budget
 - iii. IRS 990
 - iv. WI 1943
- g. Nomination (Alison Manwiller)
 - i. Results: Reflecting on Nominations
 - ii. Board Member/Executive Committee Succession Discussion (Small Groups)

III. **Executive Director Report**

- a. Executive Director Organizational Results (WEN Director)
 - i. Results:
 - ii. Optional: Strategic Initiatives (Quality Continuation, Maintaining, Online Value) (Small Groups)
 1. Online Value to Partners - Dave,
 2. Maintaining - Shelly, Erik
 3. Quality - Dawn, Jill

IV. **ACTION ITEMS (Board Chair)**

- a. Motion to approve/deny Executive Director Goals as presented
- b. Motion to approve/deny the Wisconsin eSchool Network Inc. 990 as presented
- c. Motion to approve/deny the Wisconsin eSchool Network Inc. WI Form 1943 as presented
- d. Motion to approve/deny Heather Staker foundation grant support
- e. Motion to approve/deny Chad Kafka's resignation as an affiliate board member.

V. **ADJOURNMENT (Board Chair)**

VI. **ANNOUNCEMENTS**