



Date: September 17, 2020
Note Taker: Molly Gallman

Participants:

Voting Board Member: Jerry Deschane, Robb Kahl, Dean Gille, David Sachs, Laura Cataldo
Non-Voting Board Members: Christine Pribbenow
WIVA Academic Team Members: Susan Stewart, Erin Haugom, Carrie Cherney, Molly Gallman, Becky Eberhardt, Cindy Worden, Desiree Rahmlow, Justine Johnson
K12 Regional Team: Ed Depersis, Todd McIntyre

<p>Agenda Item: 1) Call to Order`</p>	<p>11:00</p>
<p>Discussion: 2) Roll Call 3) Routine Business a) Approval of Agenda i) Discussion: No discussion ii) Motion: N/A iii) Second: N/A iv) Vote: N/A</p>	

<p>Agenda Item: 4) Communication</p>	<p>11:02</p>
<p>Discussion: a) Introduction of Interim Head of School, Susan Stewart i) Susan Stewart introduced herself stating she has worked with K12 for over 13 years. Susan was the Head of School at Washington Virtual Academy for 5 ½ years then transitioned to her role as Southern Compliance Director. Prior to working at K12 she started her career working with vocational school for nine years where she worked with adult learners. Susan’s email address is sstewart1@k12.com. She stated it is a real pleasure to work with K12 and the Wisconsin School. Susan currently resides in Washington. The Board is requesting to be kept apprised of the hiring process and Todd McIntyre will be sending Board members information regarding the best way to engage them with the hiring process. b) WIVA/DCAWI/ISWI Enrollment Updates i) Susan Stewart stated Count Date is tomorrow. As of 9/16/2020, WIVA has 2080 approved students, ISWI total enrollment is 169 and DCAWI total enrollment is 156. David Sachs asked if there are still seats for transfers, Susan stated there is availability for all schools. Jerry Deschane stated Fadia Afaneh had previously stated 12 or more new teachers were being hired and wanted to know if that has occurred. Susan stated K8 has hired 7-8 staff members and is hiring to fill any needs and monitoring for future enrollments. Ed Depersis stated enrollment is leveling out as of September. Robb Kahl stated the DCAWI Forecast showed 360 students, but the current forecast is 190 students and is</p>	

seeking answers for the large gap in numbers. Susan commented that the forecast has added elements such as COVID and the forecast is reviewed and adjusted as needed.

Agenda Item: 5) Submission, Discussion, Approval of Items:	11:25
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Discussion:

- a) Approval of Minutes from August 13, 2020
 - i) Discussion: No discussion
 - ii) Motion: To approve minutes from August 13, 2020, by Dean Gille
 - iii) Second: Robb Kahl
 - iv) Vote: Motion Carried
- b) Annual Approval of Truancy Letters 1, 2 and 3 for Failure to Participate
 - i) Discussion: Erin Haugom stated Truancy Letters are required to be approved by the Board annually. There are no policy changes in drafts of letters, just seeking approval of letters provided.
 - ii) Motion: To approve Truancy Letters 1, 2 and 3 for Failure to Participate, by Laura Cataldo
 - iii) Second: Dean Gille
 - iv) Vote: Motion Carried
- c) WIVA/DCAWI/ISWI FY20 2+10 Finances
 - i) Discussion: Ed Depersis spoke to Power Point provided regarding Current vs Prior Forecast for WIVA/DCAWI/ISWI. Jerry Deschane asked for more conversation at the next board meeting regarding DCAWI growth. Robb Kahl stated he and Laura Cataldo will be meeting with Susan Stewart regarding DCAWI. Todd McIntyre will work with K12's National Marketing Team, including James Dale, as part of the presentation for the next board meeting.
 - ii) Motion: To approve FY20 2+10 Finances as presented, by Laura Cataldo
 - iii) Second: Robb Kahl
 - iv) Vote: Motion Carried

Agenda Item: 6) Acknowledgement Items:	11:37
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Discussion:

- a) Staffing Updates
 - Discussion: Susan Stewart asked Desiree Rahmlow and Cindy Worden to provide Staffing Updates. Desiree provided K-8 update stating as of last week, 4 K-5 and 3 MS teachers were brought on board and this week 1

additional MS teacher will be brought on. Desiree will have other new staff members starting next week and the week after and will be interviewing for a counselor next week. Cindy Worden stated Pat Acker resigned and she is working with Susan to get the position filled. She stated 3 teachers resigned at the beginning of the school year and have been filling and continuing to fill the positions. Todd McIntyre stated the Board has history using teleconference but stated other Boards use a video-based platform and asked if Jerry Deschane and Board members are open to video meetings and it was agreed they are. Erin Haugom stated we have several Zoom licenses that have been purchased and can be assigned for this purpose. Todd will work to facilitate for next board meeting. David Sachs verified the Board Stipend Payment Schedule.

<p>Agenda Item: 7) Adjournment i) Discussion: No discussion ii) Motion: Motion to Adjourn, by David Sachs iii) Second: Laura Cataldo iv) Vote: Motion Carried</p>	<p>11:47</p>