



Tesla Governance Board Agenda

May 14th, 2020 / 7 - 8:30am / Online Zoom Meeting

This will be a web-based meeting only due to the COVID-19 pandemic.

Follow this link to join the meeting:

<https://zoom.us/j/91595501702?pwd=ZzdpdDNpZjZaZVBiKzdXU3JwY3I1Zz09>

Meeting ID: 915 9550 1702

1. [Attendance](#) & Verification of Quorum - Luther
2. Next year's meeting dates ([standard: section f on 5/22](#))
 - a. Last year's meeting dates were
 - i. Sept 12, Nov 7, March 12, May 14
 - b. Action to develop schedule
3. Student representative reports - H.L. & E.S.
 - a. Class updates
 - b. **FIRST** update
 - c. Computer Science Club
 - d. Introduce Next Year's Junior Representative R. H.
 - e. Vote to approve student representatives for school year ending 2021
4. Staff representative reports
 - a. **FIRST** - Schuff
 - i. End of season update
 - b. Tesla - German
 - i. [Newsweek Rankings](#)
 - ii. PLTW Credit
 1. MSOE not accepting
 2. UWGB is accepting
 - iii. #'s for next year
 1. Student request
 2. FTE (teachers)
 - iv. Summer School - canceled
 - v. Graduation
 1. Standard format postponed
 - vi. Faculty updates
 1. Rachel Brick to represent Tesla in hiring process
 2. Paul's retirement
 3. Computer Science faculty
 5. Discuss student expectations during remote work period due to COVID-19. Approve any deviations and grant any authority as the board deems necessary.
 6. Senior exit survey

Tesla Mission and Vision

The mission of Tesla Engineering Charter School is to integrate a broad exposure to the field of engineering and technology into a balanced high school experience, and to prepare those with the aptitude and passion to pursue post-secondary education and careers in engineering. The vision of Tesla Engineering Charter School is to be the premier high school to support the engineering and technology needs of the Fox Cities community.

- a. Discussed in previous meeting
 - b. Share draft of content
 - c. What else should we be asking?
- 7. Scholarship Update
 - a. Scholarship Committee Report
 - b. Presentation plan - how does this tie in with graduation?
- 8. Tesla website board page
 - a. What information should be shared? Suggestion:
 - i. Full name
 - ii. Member Type
 - iii. Organization
 - iv. Should contact information be shared? Only for officers?
 - b. Please fill out spreadsheet with what you would like on website
 - c. Any board personnel changes for next year?
 - d. [What can we update on the board web page?](#)
- 9. Board Membership and Officers
 - a. Vote to approve extension of board member terms
 - i. Jake Zwayer
 - ii. Todd Holverson
 - iii. Kerri Mader
 - iv. Steve Meyer
 - b. Vote to approve officers for next year
 - i. Chairperson
 - ii. Secretary
- 10. Budget and Equipment Planning
 - a. [Budget](#)
 - i. On hold
- 11. Charter Board [Contract](#)
 - a. Charter Chamber Meeting:
 - i. [Common Contract within the AASD](#)
 - b. Volunteers identified during previous meeting: Jake, Nick G, Nick L, Becky, Todd
 - c. Next steps?
- 12. Miscellaneous Items
 - a.