Group	**Virtual Education Advisory Council**	*Date / Location* ***KSDE Board Room & Virtual Locations***	***Thursday, 12/17/09 9:00 am – 11:00 am***
Facilitator *Chair* *Vice-Chair*	Cherie Nicholson Mike Mathes Mike Bodensteiner	*Recorder*	Pat Scrivner

KSDE Mission	**Leadership and Support for Student Learning**

Objectives

1. Redesign the delivery system to meet our students' changing needs
2. Provide an effective educator in every classroom
3. Ensure a visionary and effective leader in every school
4. Improve communication with all constituent groups and policy partners

Members - (present at meeting X, absent at meeting left blank)

X	Matt Berens	X	Duane Dorshorst	X	Mike Mathes	X	Elizabeth Ann Sanders
	Mike Bodensteiner	X	Marla Elmquist	X	Kim Myers	X	Robin Surland
	Dr. Gillian Chapman	X	Dr. Julie Ford	X	Jan Neufeld	X	Kim White
	Dr. Diane DeBacker	X	Dr. Bart Goering	X	Cherie Nicholson		Tonya Witherspoon
X	Brenda DeGroot	X	Sherry Hurn		Sherry Reed	X	Randy Warner
X	David Dennis	X	Gary Lewis		Colleen Riley		

Agenda Items	***Key Points Discussed***	***Action or follow-up***
I. Welcome and Introductions	Mike Matthes chair opened the meeting and everyone joining the meeting here and virtually introduced themselves.	
II. Approval of Agenda	Gary Lewis moved to approve the agenda. Brenda DeGroot seconded the motion.	Motion passed.
III. Approval of Minutes November meeting	Bart Georing moved to approve the minutes of the November meeting. Gary Lewis seconded the motion.	Motion passed.
IV. Review of Council Brochure	Could we add Pam Colemen from TEAL at KSDE as a non-voting member? P 11 e. 4. Facilitated finals – proctored had been added and 07-08 audit not sure when this changed Changed back to proctored or left with facilitated. The issue was accountability. Difference would be proctored by certified person...facilitated would make it easier, not as accountable. I think we need to keep it held to a high standard. We need to KSDE should say proctored and we will need to make this adjustment. Let's not approve the regs part of this document today. The rest of the booklet should be ok as is today.	Draft was approved and is official up to regulations. Regulations will be checked and changed to be sure they are current.

	Approved regs will be added. Motion to approve Brenda up to the regulation portion. Bart second Motion carried	
V. Nominations and election of Council Chair and Vice Chair	Chair - Mike Mathes was nominated, seconded, and elected. Vice Chair – Bart Goering was nominated, seconded, and elected.	Mike Mathes will serve as Chair. Bart Goering will serve as Vice-Chair.

VI. Next Steps in regard to State Board Requests	Subcommittee work assignments:
	• Type of virtual schools by state – private or public connected to existing districts
	• How are curriculum decisions made?
	• Courses offered/taught in other state programs
	• How are state standards addressed?
	• Performance based or seat time ?i.e. $ amount per credit
	• Quality
	  o Essentials
	  o Performance/assessments
	  o Completed (successful/non-successful)
	• Evaluation of program
	  o Peer review process
	  o External evaluation
	  o Monitoring style of delivery
	• What academic do we expect
	  o Funding
	  o Policies/procedures
	  o Resources
	• What state goals will virtual schools help to achieve? How do Kansas virtual schools meet state board goals?
	  o Are we tied to the same timelines as traditional buildings?
	• Excluding technology, define what role virtual schools play in relation to traditional schools?
	• What academic courses could a virtual school provide that a traditional school cannot?
	• Graduation requirements and options for graduation
	• Access to higher learning while attending virtual school?
	• What learning practices will a virtual school have that are different from traditional building?
	• What teaching practices are different from a traditional building?
	• How do we connect virtual teachers and virtual students?
		Gay Parish, KSDE Research team will be assisting with this project.
		
		What research has already been published we will be collecting information already out there.
		
		Are there any changes that need to be made in Kansas? A state school?
		
		Helpers:
		Ann Sanders
		Marla Elmquist
		Kim Myers
		Robin Surland
		Bart Goering
		Gary Lewis– Chair
		Sherry Reed
		Sherry Hurn
		
		Please send email questions to Pat Scrivner or Cherie Nicholson
		
		Gary Lewis will serve as chair of the subcommittee and will set dates for meetings.

VII. Recommendations		None

VIII. Other	Future dates:	Next Meeting: March 11 9:00 am

		Next Meeting	
		Date / Time:	***March 11, 2010*** ***9:00-11:00 am***
		Location:	***Various Locations***