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| *Group* | **Charter and Virtual Education Advisory Council** | *Date / Time Location (Zoom)* | *Wednesday09/07//2022****1:30-3:00 pm***https://ksde.zoom.us/j/82687331815 |
| *Facilitator: Recorder:* | Brooke BlanckJody Siebenmorgen David Fernkopf (KSDE) |
|  |  |  | *Or Conference room #117* |
|  |
| *KSDE Mission* | To prepare Kansas students for lifelong success through rigorous, quality academic instruction, career training, and character development according to each student's gifts and talents. |
| *KSDE Goals* | 1. Provide a flexible and efficient delivery system to meet our students’ varied and changing needs
2. Provide an effective educator in every classroom
3. Ensure effective, visionary leaders in every school
4. Promote and encourage best practices for early childhood programs
5. Develop active communication and partnerships with families, communities, business stakeholders, constituents, and policy partners
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|  |
| *Members - (present at meeting X, absent at meeting left blank)* |
| x | Blanck, Brooke(MS Admin Rep) (USD 383) |  | **OPEN****(High School Charter)** | x | Joani Purdy(Service Center Rep) | x | Siebenmorgen, Jody (Virtual School Rep) (USD 258) |
| x | Boothe, Dr. Ben(HS Admin Rep) (USD 231) | x | Fernkopf, David Dr. (KSDE) |  | Miller, Leigh(Virtual School Rep) (USD 259) |  | **OPEN****(Higher Ed Rep)** |
|  | **OPEN****(MS Staff Rep)** |  | OPEN(School Board Rep) |  | **OPEN****(Early Childhood)** |  | Dryer, Amy/SharleneRamsey |
|  | Cowther, Alyssa (Elementary Charter Rep) |  | **OPEN****(Business Rep)** | x | Young, Amanda(Elementary Admin) (USD 259) | x | Shook, Erica 313 Buhler(Virtual Parent Rep) |
|  | Clark, Tammy(High School Staff) (USD331) |  | Reinecke, Samantha USD 258(SPED Rep) | x | Kelso, Robyn Dr. (KSDE) |  | Ziegler, Christy (Traditional School Rep)(USD 512) |
|  | Bohannon, Tori(Technology Rep) |  | **OPEN (Superintendent Rep)** |  | **OPEN (Youth Rep)** |  | Dombrosky, Michelle KSBOE, District 3 |
|  |
| ***Agenda Items*** | ***Key Points Discussed*** | ***Action or Follow-up*** |
| **I. Welcome** | David opened the meeting with a welcome and turned the meeting over to Jody Siebenmorgan |  |
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| **II. Approval of Agenda and Minutes** | Ms Blanck moved to accept the previous meeting’s minutes, seconded by Dr. Boothe. Minutes were approved as published | . |
| **III. Introductions** | None - but Casey Barezinsky was introduced at the end of the meeting as new assistant for KSDE |  |
| **IV. Open Positions** | 1. New member application - [Charter-Virtual Advisory Council Nomination Form 2018-19.doc (live.com)](https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2Fwww.ksde.org%2FPortals%2F0%2FCSAS%2FCSAS%2520Home%2FGraduation%2520and%2520Schools%2520of%2520Choice%2FCharter-Virtual%2520Advisory%2520Council%2520Nomination%2520Form%25202018-19.doc%3Fver%3D2022-08-30-092532-183&wdOrigin=BROWSELINK)
 | Contact David or Jody if anyone is interested in recommending someone. |

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|  | Virtual Information link - [Virtual Schools (ksde.org)](https://www.ksde.org/Agency/Division-of-Learning-Services/Career-Standards-and-Assessment-Services/CSAS-Home/Graduation-and-Schools-of-Choice/Virtual-Schools-and-Programs) | . |
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| **V. Old Business** | ASQ Information - [Kindergarten Readiness (ksde.org)](https://www.ksde.org/Agency/Division-of-Learning-Services/Special-Education-and-Title-Services/Early-Childhood/Kindergarten-Readiness)Dyslexia Screener/Information - [Dyslexia (ksde.org)](https://www.ksde.org/Agency/Division-of-Learning-Services/Career-Standards-and-Assessment-Services/Content-Area-A-E/Dyslexia) |  |
|  | Ms Siebenmorgan suggested new directors become familiar with materials on the website, read old minutes and reach out with any questions.[The Enrollment Handbook](https://www.ksde.org/Portals/0/CSAS/CSAS%20Home/Graduation%20and%20Schools%20of%20Choice/Enrollment%20Handbook%20FY23.pdf?ver=2022-08-09-131449-553) for FY 2023 has been published. Check out the relevant info on page 17 and others! |  |
|  |  | . |
| **VI. New Business** | 1. Sen Sub for HB 2567 - see the enrollment handbook above. Many questions were addressed around the attendance/ Dropout Diploma for Virtual Students.
2. Also a question on graduation calculation and credit deficit students
 | 2. KSDE is working on guidance around the graduation calculation.  |
| **VII. Board Outcomes** | New Deputy Commissioner, Dr. Ben Proctor from Hesston schools. Begins July 1. | No update from Michelle D, State Board Rep. |
| **VIII. Data** | None at this point |  |
| **IX. Webinars** | None at this point |  |

**Meeting Agenda / Minutes**

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|  | Bills to Watch |  |
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|  | None at this point |  |
| **X. Legislative Updates** |  |  |
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| **XI. 22-23 Meeting Dates** | Usually once a quarter, first Wednesday. Tentatively that is December 7, 2022, March 1, 2023, and June 7, 2023. |  |
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| **XII. Other Discussion/Ideas****from the Council** | Join KDSE for their virtual conference on March 2-3 in Andover. More coming soonA motion was made by Ms Widrig to adjourn the meeting, seconded by Dr. Boothe. Motion passes, the meeting was adjourned. |  |

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|  |  | ***Next Meeting -***  |
|  |  | *Date / Time* | ***December 7, 2022 1:30pm*** |
|  |  | *Location:* | ***Conference Room 117***  |



SUMMER ACADEMIES 2022

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| **June 7-8**Oliver Brown Elementary School4787 Jackie’s WayManhattan, Kansas**June 21-22**Eisenhower High School1230 167th St. WGoddard, Kansas**July 12-13**Garden City High School2720 Buffalo Way Blvd.Garden City, Kansas**July 19-20**Virtual | The Kansas State Department of Education (KSDE) and the Kansas Association of Education Service Agencies (KAESA) are collaborating to bring the most innovative and updated information to our workshops.**We understand that the past two years have been difficult. We hear you, and we are here to meet you where you are to prepare for the upcoming school year with high-quality, evidence-based, ready-to- implement ideas for learning loss in your classroom.**Each workshop will focus on content-specific standards and innovative instructional practices to help with learning loss, including: high-leverage teaching practices, personalized learning, real-world application (competencies) and leading change. | Participants can choose one of the workshop tracks listed below for the entirety of the two days. This rigorous, evidence-based professional development is open to **teachers** and **administrators** of **all levels**.Your workshop options will include:* Administration/Leadership
* Career and Technical Education (CTE)
* Early Childhood
* English Learners
* English Language Arts
* Fine Arts
* Health Education
* History, Government, Social Studies
* Math
* Physical Education
* School Counseling
* Science
* Social Emotional
* World Languages
 |
|  | *Come join your colleagues for fun, relaxation and learning as we continue to grow as educators!* |

  *Kansas leads the world in the success of each student.*

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