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| *Group* | **Charter and Virtual Education Advisory Council** | *Date / Time Location (Zoom)* | *Wednesday December 13,, 2023****1:30-3:00 pm***Join Zoom Meeting <https://ksde.zoom.us/j/82350751490> Meeting ID: 823 5075 1490 Passcode: 446512  |
| *Facilitator: Recorder:* | Brooke BlanckJody Siebenmorgen David Fernkopf (KSDE) |
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| *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)* |
|  | Blanck, Brooke(MS Admin Rep) (USD 383) |  | **OPEN****(High School Charter)** |  | Joani Purdy(Service Center Rep) |  | Siebenmorgen, Jody (Virtual School Rep) (USD 258) |
|  | Boothe, Dr. Ben(HS Admin Rep) (USD 231) |  | Fernkopf, David Dr. (KSDE) |  | Miller, Leigh(Virtual School Rep) (USD 259) |  | **OPEN****(Higher Ed Rep)** |
|  | Trimble, Rhonda (USD 340)(MS Staff Rep) |  | OPEN(School Board Rep) |  | Mark Templin(Early Childhood) |  | Drier, Amy |
|  | **OPEN****(Elementary Charter Rep)** |  | **OPEN****(Business Rep)** |  | Young, Amanda(Elementary Admin) (USD 259) |  | Shook, Erica 313 Buhler(Virtual Parent Rep) |
|  | Clark, Tammy(High School Staff) (USD331) |  | (SPED Rep) |  | Kelso, Robyn Dr. (KSDE) |  | Ziegler, Christy (Traditional School Rep)(USD 512) |
|  | Bohannan. Tori(Technology Rep) |  | **OPEN (Superintendent Rep)** |  | **OPEN (Youth Rep)** |  | Dombrosky, Michelle KSBOE, District 3 |
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| ***Agenda Items*** | ***Key Points Discussed*** | ***Action or Follow-up*** |
| **I. Welcome** |  |  |
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| **II. Approval of Agenda and Minutes** |  | . |
| **III. Introductions** |  |  |
| **IV. Open Positions** | 1. New member application - https://docs.google.com/document/d/1M84idkYMdHe181H0QYz930Uh5aCIWjm7/edit?usp=sharing&ouid=114553937831144924023&rtpof=true&sd=true
 | Contact David or Jody if anyone is interested in recommending someone. |

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|  | **KSDE Resources** |  |
|  | 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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|  | 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)Enrollment Handbook - [Fiscal Auditing (ksde.org)](https://www.ksde.org/Agency/Fiscal-and-Administrative-Services/Fiscal-Auditing) |  |
| **V. Old Business** |  |  |
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|  |  | . |
| **VI. New Business** | * 1. State Assessments – Julie Ewing joining us at 230pm.
1. Virtual Monitoring – moving up the timeline a bit.
2. Updating the virtual directory when full – brainstorm
3. Topics for Webinars
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| **VII. Board Outcomes** |  | No update from Michelle D, State Board Rep. |
| **VIII. Data** |  |  |
| **IX. Webinars** |  |  |

**Meeting Agenda / Minutes**

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| **X. Legislative Updates** |  |  |
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| **XI. 22-23 Meeting Dates** | Usually once a quarter, first Wednesday. Tentatively that will be:February 14, 2024 (in Andover)June 5, 2024 |  |
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| **XII. Other Discussion/Ideas****from the Council** |  |  |

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|  |  | ***Next Meeting –February 14, 2024***  |
|  |  | *Date / Time:* | ***1:30pm*** |
|  |  | *Location:* | ***Andover*** |

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| **Logo, company name  Description automatically generatedSave the Date****2024****Virtual Conference Dates****February 15-16, 2024.** **Virtual Conference in Andover KS. More info coming soon!** | **Logo, company name  Description automatically generatedSave the Date****2024****Virtual Conference Dates****February 15-16, 2024.** **Virtual Conference in Andover KS. More info coming soon!** |
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