|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| *Group* | | **Charter and Virtual Education Advisory Council** | | | | | | *Date / Time Location (Zoom)* | *Wednesday 12/07/2022*  ***1:30-3:00 pm***  https://ksde.zoom.us/j/82687331815 | |
| *Facilitator: Recorder:* | | Brooke Blanck  Jody 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 | | | | | | | | |
|  | | | | | | | | | | |
| *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)  Trimble, Rhonda (USD 490) |
|  | Boothe, Dr. Ben  (HS Admin Rep) (USD 231) | |  | | 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)** | |  | Drier, Amy |
|  | Cowther, Lisa (Elementary Charter Rep) | |  | | **OPEN**  **(Business Rep)** |  | Young, Amanda  (Elementary Admin) (USD 259) | |  | Shook, Erica 313 Buhler  (Virtual Parent Rep) |
|  | Clark, Tammy  (High School Staff) (USD  331) | |  | | Reinecke, Samantha USD 258  (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 |
|  | | | | | | | | | | |
| ***Agenda Items*** | | | | ***Key Points Discussed*** | | | | | ***Action or Follow-up*** | |
| **I. Welcome** | | | |  | | | | |  | |
|  | | | |  | | | | |  | |
| **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. | |

|  |  |  |
| --- | --- | --- |
|  | **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) | . |
|  |  |  |
|  | 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)  [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! |  |
| **V. Old Business** | 1. Revisit - a question on graduation calculation and credit deficit students |  |
|  |  |  |
|  |  | . |
| **VI. New Business** | 1.Virtual Monitoring  2.Call for presenters – KVLC – <https://forms.gle/mMXaasSmGFPw8r8j7>  3.HGSS questions/ Assessment participation  4. High school graduation requirements change |  |
| **VII. Board Outcomes** |  | No update from Michelle D, State Board Rep. |
| **VIII. Data** |  |  |
| **IX. Webinars** |  |  |

**Meeting Agenda / Minutes**

|  |  |  |
| --- | --- | --- |
|  | Bills to Watch |  |
|  |  |  |
|  |  |  |
| **X. Legislative Updates** |  |  |
|  |  |  |
| **XI. 22-23 Meeting Dates** | Usually once a quarter, first Wednesday. Tentatively that is March 1, 2023, and June 7, 2023. Also join KSDE for their virtual conference on March 2-3 in Andover. More coming soon |  |
|  |  |  |
| **XII. Other Discussion/Ideas**  **from the Council** |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | ***Next Meeting – March 1, 2023*** | |
|  |  | *Date / Time:* | ***1:30pm*** |
|  |  | *Location:* | ***Conference Room 117*** |

|  |  |
| --- | --- |
| **Logo, company name  Description automatically generatedSave the Date**  **2023**  Summer Academies for Teachers  **The Art of Teaching: Instructional Artistry**  **June 12-13, Buhler**  **June 15-16, Colby**  **July 10-11, Lawrence High School**  **July 13-14, Atchison** | **Logo, company name  Description automatically generatedSave the Date**  **2023**  Summer Academies for Teachers  **The Art of Teaching: Instructional Artistry**  **June 12-13, Buhler**  **June 15-16, Colby**  **July 10-11, Lawrence High School**  **July 13-14, Atchison** |
| **Logo, company name  Description automatically generatedSave the Date**  **2023**  Summer Academies for Teachers  **The Art of Teaching: Instructional Artistry**  **June 12-13, Buhler**  **June 15-16, Colby**  **July 10-11, Lawrence High School**  **July 13-14, Atchison** | **Logo, company name  Description automatically generatedSave the Date**  **2023**  Summer Academies for Teachers  **The Art of Teaching: Instructional Artistry**  **June 12-13, Buhler**  **June 15-16, Colby**  **July 10-11, Lawrence High School**  **July 13-14, Atchison** |

.