

<i>Group</i>	<b>Charter and Virtual Education Advisory Council</b>		Wednesday 03/04/2019 <b>1:30-3:00 pm</b> Conference Room <b>117</b> or <a href="https://zoom.us/my/garylewis">https://zoom.us/my/garylewis</a>  861-039-6149
<i>Facilitator: Recorder:</i>	Gary Lewis Brooke Blanck Jody Siebenmorgen David Fernkopf (KSDE) Gwen Kramer (KSDE)	<i>Date / Time Location (in-person or conference call)</i>	

<i>KSDE Mission</i>	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.
<i>KSDE Goals</i>	<ol style="list-style-type: none"> <li>1. Provide a flexible and efficient delivery system to meet our students' varied and changing needs</li> <li>2. Provide an effective educator in every classroom</li> <li>3. Ensure effective, visionary leaders in every school</li> <li>4. Promote and encourage best practices for early childhood programs</li> <li>5. Develop active communication and partnerships with families, communities, business stakeholders, constituents, and policy partners</li> </ol>

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

Blanck, Brooke (MS Admin Rep) (USD 383)		Giesen, Dr. Andi (High School Charter) (USD 259)	OPEN (Service Center Rep)	Siebenmorgen, Jody (Virtual Program Rep) (USD 258)
Boothe, Dr. Ben (HS Admin Rep) (USD 231)		Dr. David Fernkopf (KSDE)	Miller, Leigh (Virtual School Rep) (USD 259)	OPEN (Higher Ed Rep)
OPEN (MS Staff Rep)		OPEN (School Board Rep)	O'Toole, Christina (Early Childhood) (USD 259)	Westfall, Monte (Charter Virtual Rep) (USD 497)
Chalashitari, Jason (Elementary Charter Rep) (USD 373)		OPEN (Business Rep)	Parks, Leroy (Elementary Admin) (USD 259)	OPEN (Parent Rep)
Clark, Tammy (High School Staff) (USD 331)		OPEN (Special Ed Rep)		Ziegler, Christy (Traditional School Rep) (USD 512)
D'Andrea, Bob (Technology Rep) (Diocese of Salina)		Lewis, Gary (Superintendent Rep)	OPEN (Youth Rep)	Dombrosky, Michelle KSBOE, District 3

<i>Agenda Items</i>	<i>Key Points Discussed</i>	<i>Action or Follow-up</i>
<b>I. Welcome</b>		
<b>II. Approval of Agenda and Minutes</b>	<a href="https://docs.google.com/document/d/1peZLrmlSX5oSC37HhCcPOkpvfKdFMerbzy2-1W6_Jak/edit?usp=sharing">https://docs.google.com/document/d/1peZLrmlSX5oSC37HhCcPOkpvfKdFMerbzy2-1W6_Jak/edit?usp=sharing</a>	
<b>III. Introductions</b>		
<b>IV. Open Positions</b>	Review Membership Looking for new membership Updates from David	Update

<b>V. Old Business</b>	Monitoring Visit Update and School Compliance	
<b>VI. New Business</b>	<p>Dyslexia</p> <p>State Assessments - NO Remotes</p> <p>Virtual Funding</p> <p>Lawrence, USD 497 data request</p>	<p><a href="https://www.ksde.org/Agency/Division-of-Learning-Services/Career-Standards-and-Assessment-Services/Content-Area-A-E/Dyslexia">https://www.ksde.org/Agency/Division-of-Learning-Services/Career-Standards-and-Assessment-Services/Content-Area-A-E/Dyslexia</a></p> <p><a href="https://ksassessments.org/sites/default/files/documents/KAEM_2019-20.pdf">https://ksassessments.org/sites/default/files/documents/KAEM_2019-20.pdf</a></p> <p>For virtual education (per state statute)</p> <p>Class Size request Maize 1:30</p>
<b>VII. Board Outcomes</b>		
<b>VIII. Data</b>	See KSDE link for schools/programs 19-20	
<b>IX. Webinars</b>	Update	
<b>X. Legislative Updates</b>		
<b>XI. 19-20 Meeting Dates</b>	<p>Meeting dates set.</p> <p>June 3, 2020</p>	
<b>XII. Other Discussion/Ideas from the Council</b>		

	<b>Next Meeting</b>
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**Meeting Agenda / Minutes**

		<i>Date / Time:</i>	<b>June 3, 2020 at 1:30 pm</b>
		<i>Location:</i>	<b>Conference Room 117 or <a href="https://zoom.us/my/garylewis">https://zoom.us/my/garylewis</a></b>