

<i>Group</i>	<b>Charter and Virtual Education Advisory Council</b>	<i>Date / Time</i> <i>Location (Zoom)</i>	Wednesday 09/29/2021 <b>1:30-3:00 pm</b> <a href="https://us06web.zoom.us/j/8610396149">https://us06web.zoom.us/j/8610396149</a>  861-039-6149  Or Conference Room #117
<i>Facilitators:</i>	Gary Lewis, USD 266 Maize Brooke Blanck, USD 383 Manhattan Jody Siebenmorgen, USD 258 Humboldt Dr. David Fernkopf (KSDE)		
<i>Recorder:</i>	Michelle Irvine (KSDE)		

<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)*

X	Blanck, Brooke (MS Admin Rep) (USD 383)		OPEN (High School Charter)	X	Purdy, Joani (Service Center Rep)	X	Siebenmorgen, Jody (Virtual Program Rep) (USD 258)
X	Boothe, Dr. Ben (HS Admin Rep) (USD 231)	X	Dr. David Fernkopf (KSDE)	X	Miller, Leigh (Virtual School Rep) (USD 259)		OPEN (Higher Ed Rep)
	OPEN (MS Staff Rep)		OPEN (School Board Rep)		OPEN (Early Childhood)		OPEN (Charter Virtual Rep)
	OPEN (Elementary Charter Rep)		OPEN (Business Rep)		Young, Amanda (Elementary Admin) (USD 259)		OPEN (Parent Rep)
X	Clark, Tammy (High School Staff) (USD 331)		OPEN (Special Ed Rep)	X	Dr. Robin Kelso (KSDE)	X	Ziegler, Christy (Traditional School Rep) (USD 512)
	OPEN (Technology Rep)	X	Lewis, Gary (Superintendent Rep)		OPEN (Youth Rep)	X	Dombrosky, Michelle KSBOE, District 3

**GUESTS:** Nathan McAlister, KSDE

<i>Agenda Items</i>	<i>Key Points Discussed</i>	<i>Action or Follow-up</i>
I. Welcome	Gary welcomed everyone and identified members attending in person.	Meeting called to order at 1:30pm.
II. Approval of Agenda and Minutes	<a href="#">06022021 KSDE CVEAC Agenda_Minutes</a>	Gary moved to accept and adopt the minutes. Brook and Jody seconded. Motion passes.
III. Introductions	Dr. Robyn Kelso (KSDE)—new program consultant (formerly Mike Pounds), HS Graduation.	

	Joani Purdy- Orion Education & Training- partners with districts to offer virtual options for all grade levels as well as adult learners.	
IV. Open Positions	Gary is retiring at end of June.	
V. Old Business	SPED Guidance: Please encourage people to watch the webinar as it is full of valuable information to questions currently being asked.	The FAQ sheet and webinar on SPED guidance has been posted to KSDE's website. You can access that updated guidance on the virtual director's webpage, under Important Documents. <a href="#">FAQ on Students w/ Disabilities and Virtual School Programs.</a>
VI. New Business	<p>HGSS Guidance (Nathan McAlister)</p> <ul style="list-style-type: none"> <li>Nate gave a brief overview on how to conduct assessments in a virtual setting. He is happy to visit with anyone with questions/concerns. His email address is <a href="mailto:nmcaster@ksde.org">nmcaster@ksde.org</a>.</li> </ul> <p>SEL  <a href="https://www.edelements.com/hubfs/SEL%20in%20virtual%20setting/SEL%20Strategies%20in%20Virtual%20Setting%204-6-20.pdf">https://www.edelements.com/hubfs/SEL%20in%20virtual%20setting/SEL%20Strategies%20in%20Virtual%20Setting%204-6-20.pdf</a></p> <p>Dyslexia Training  <a href="https://kansasteachingandleadingproject.org/">https://kansasteachingandleadingproject.org/</a></p> <p>Kansas Virtual Education Conference (KVEC)  Feb. 14, 15- Andover  Call for proposals:  <a href="https://forms.gle/Qyy9znVWX9p7CKw19">https://forms.gle/Qyy9znVWX9p7CKw19</a></p> <p>State Assessments - ELA, Science and Math  March 21 - April 29  <a href="https://www.ksde.org/Portals/0/CSAS/CSAS%20Home/Assessments/2021-2022%20Kansas%20Assessment%20Program%20Overview%20rev081721.pdf?ver=2021-08-19-124903-427">https://www.ksde.org/Portals/0/CSAS/CSAS%20Home/Assessments/2021-2022%20Kansas%20Assessment%20Program%20Overview%20rev081721.pdf?ver=2021-08-19-124903-427</a></p>	<p>Nate also provided some information on the computer-based assessments for this school year. See his grading rubrics <a href="#">here</a>:</p> <p>There will be a new Dyslexia contact at KSDE, until then contact David for dyslexia questions.</p> <p>We need presenters, so please fill out the form if you are interested.</p>
VII. Board Outcomes (Michelle D, KSBOE)	Jim McNiece has been tasked with making changes to state standards, not sure if he's reached out to virtual/charter schools yet or what that will look like.	Not everyone thrives in the same setting but we agree that a graduating student

### Meeting Agenda / Minutes

		should be well-rounded and ready to go in any direction post-graduation.
VIII. Data	No Update	
IX. Webinars	5-Minute Modules: How-To's and Brief Informational Content Videos.	David is working on recording these and hopes they will be posted to the website soon.
X. Legislative Updates	No Update	
XI. 21-22 Meeting Dates	December – December 8 <sup>th</sup> , 2021 March 2022: TBD June (Or May 2022): TBD September 2022: TBD December 2022: TBD	TENTATIVE: Please let David know of any conflicts.
XII. Other Discussion/Ideas from the Council	Open Positions, cont'd.	KSDE will update the interest form and Michelle will send the request to the virtual listserv in the coming weeks.  Meeting concluded at 2:18pm.

		<b>Next Meeting - DECEMBER 8, 2021</b>	
		<i>Date / Time:</i>	<b>1:30pm</b>
		<i>Location:</i>	<b>Conference Room 117</b> <b>or</b> <a href="https://us06web.zoom.us/j/8610396149">https://us06web.zoom.us/j/8610396149</a>