

<i>Group</i>	Charter and Virtual Education Advisory Council		Wednesday 12/8/2021 1:30-3:00 pm https://us06web.zoom.us/j/8610396149
<i>Facilitator: Recorder:</i>	Gary Lewis Brooke Blanck Jody Siebenmorgen David Fernkopf (KSDE)	<i>Date / Time Location (Zoom)</i>	861-039-6149 Or Conference room #117

<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"> 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)

x	Blanck, Brooke (MS Admin Rep) (USD 383)		OPEN (High School Charter)	A B	Joani Purdy (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)		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

<i>Agenda Items</i>	<i>Key Points Discussed</i>	<i>Action or Follow-up</i>
I. Welcome	Call to Order	Gary called the meeting to order at 1:31pm.
II. Approval of Agenda and Minutes	09292021 KSDE CVEAC Agenda wMinutes (1)	Motion was made by Ben to approve, Michelle D seconds. Motion is passed.
III. Introductions	Gary Lewis, Chair, welcomed Alyssa Cowther, from USD 305 Salina.	Elementary Rep
IV. Open Positions	Discussion on how to recruit for open positions. The form is currently being formatted.	Recruiting will also take place during virtual learning conference.

<p>V. Old Business</p>	<p>KSDE Resources</p> <p>HGSS Guidance -Nathan McAlister</p> <p>SEL https://www.edelements.com/hubfs/SEL%20in%20virtual%20setting/SEL%20Strategies%20in%20Virtual%20Setting%204-6-20.pdf</p> <p>Dyslexia Training https://kansasteachingandleadingproject.org/</p> <p>State Assessments - ELA, Science and Math March 21 - April 29 https://www.ksde.org/Portals/0/CSAS/CSAS%20Home/Assessments/2021-2022%20Kansas%20Assessment%20Program%20Overview%20rev081721.pdf?ver=2021-08-19-124903-427</p> <p>Virtual Conference- Feb. 14, 15- Andover Call for proposals https://forms.gle/Qyy9znVWX9p7CKw19</p>	<p>KSDE has a new Dyslexia Program Manager. Her email is lcurtis@ksde.org</p> <p>Program is being built on Sched. Planning committee is working on logistics, food and conference name change.</p>
<p>VI. New Business</p>	<p>Spring Narratives & Audits</p> <p>Monitoring Plan Review and Clarification of wording</p> <p>Updates?</p>	<ul style="list-style-type: none"> • Program renewal will continue through Common Authentication for the 2022 school year. • Monitoring for service centers will be re-defined when districts have 0 enrollment. • Charter: 2 schools are up for renewal.
<p>VII. Board Outcomes</p>	<p>No Update</p>	
<p>VIII. Data</p>	<p>No Update</p>	
<p>IX. Webinars</p>	<p>David is recording a series of short webinars to go over hot topics and helpful tips.</p>	<p>View the first module on the virtual administrators webpage, here.</p>

Meeting Agenda / Minutes

<p>X. Legislative Updates</p>	<p>Interpretation of intent between KSDE and the legislature for Auditing purposes</p> <p>Clarification of wording and learning: Bichronous Synchronous learning & Asynchronous Learning</p>	<p>Synchronous: scheduled, in-person instruction. Asynchronous: At your own pace, on your own (currently the only option that is funded) Bichronous: Combination of both styles; virtual education is not just a sit and get. A lot of discussion was made regarding virtual funding challenges.</p>
<p>XI. 21-22 Meeting Dates</p>	<p>Dec 8, 2021 March 2022: TBD June (Or May 2022): TBD September 2022: TBD December 2022: TBD</p>	<p>March: TBD.</p>
<p>XII. Other Discussion/Ideas from the Council</p>	<p>Virtual graduation rates</p>	<p>David would like to look at graduation rates after monitoring is complete.</p>
<p>XIII. Meeting Adjourn</p>	<p>Motion to adjourn meeting</p>	<p>Brooke/Jodi- 2:45 pm.</p>

		<p>Next Meeting – TBD-March</p>	
		<p><i>Date / Time:</i></p>	<p>1:30pm</p>
		<p><i>Location:</i></p>	<p>Conference Room 117 or https://us06web.zoom.us/j/8610396149</p>