

<i>Group</i>	Charter and Virtual Education Advisory Council	<i>Date / Time</i> <i>Location (Zoom)</i>	<i>Wednesday 06/03/2020</i> 1:30-3:00 pm https://zoom.us/my/garylewis
<i>Facilitator:</i> <i>Recorder:</i>	Gary Lewis Brooke Blanck Jody Siebenmorgen David Fernkopf (KSDE) Juanita Anderson (KSDE)		861-039-6149

<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)	A B	Giesen, Dr. Andi (High School Charter) (USD 259)		OPEN (Service Center Rep)	X	Siebenmorgen, Jody (Virtual Program Rep) (USD 258)
	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)		O'Toole, Christina (Early Childhood) (USD 259)	X	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)
X	Clark, Tammy (High School Staff) (USD 331)		OPEN (Special Ed Rep)	X	Mike Pounds (KSDE)	X	Ziegler, Christy (Traditional School Rep) (USD 512)
	D'Andrea, Bob (Technology Rep) (Diocese of Salina)	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	Those in the room were introduced, and Greg introduced Juanita Anderson who will be replacing Gwen Kramer until someone new can be hired. As people came online, Greg let everyone know someone new had joined the meeting.	
II. Approval of Agenda and Minutes		Agenda and Minutes Approved
III. Introductions		
IV. Open Positions	8 Open Slots...delayed because of Covid-19	

<p>V. Old Business</p>	<p>Monitoring Visit Update and School Compliance</p> <p>Dyslexia-new information...When the new school year starts teachers will have to be in professional development, if you haven't already started. Cindy Hadicke is the person in charge of dyslexia right now. Progress monitoring will be taking place. All teachers need to be trained by August of 2021.</p> <p>all schools are now finished with monitoring...some had to make improvements, but all have been corrected now.</p>	<p>https://www.ksde.org/Agency/Division-of-Learning-Services/Career-Standards-and-Assessment-Services/Content-Area-A-E/Dyslexia</p>
<p>VI. New Business</p>	<p>COVID-19 and districts reviewing virtual options</p> <p>Virtual Mentor Plan</p> <p>Virtual Count Days</p> <p>Virtual Monitoring Plan - needs a sub-committee</p> <p>COVID-19 Any virtual options from KSDE-Virtual options...students with health issues can go virtual without the school district having a virtual school. Takes time to set things up a virtual school properly...so KSDE is just going to allow students who have medical concerns attend virtually, but be on the books as being in regular classrooms. There are some options to this plan, and those options will be to superintendents by July 10th. Auditing and KSDE need to work together to be sure they are on the same page with this. What about medically challenged/scared to return teachers? What happens to them? Still a long process to go through before this is completely worked out.</p> <p>Graduations for this year...some are still planning to have graduations...not positive that all seniors will be in attendance or even if they will be held. Remember that schools have to work with county health personnel.</p> <p>No new charter schools-why would you want to open a new school...not a lot of beneficial reasons to do so at this point in time. Meeting tomorrow with charter schools go through their plans, and pair the schools up with a mentor to help them. Virtual count days are done by the legislature-be careful if you ask for changes, opens up the whole program. If you want to change how count days are done, please do it and share with</p>	

Meeting Agenda / Minutes

	<p>all before giving or talking to the legislature. Might need a subcommittee.</p> <p>Virtual Monitoring Plan...Looking at what happens during the monitoring plan...need a sub-committee formed to discuss this and present to KSDE. Virtual plans should be more exclusive than they are at this time. Is there anything that we need to change, or bring back? If you have something to share, send David an email. Would be possible to see in late fall to the directors of Virtual schools to see if they want to help on the committee for changes? Praises for David on the way things are going. Legislative review is in the horizon, so need to get things in order by then.</p>	
VII. Board Outcomes	A lot of factors involved in being accredited or not. David has been talking to directors and there are some concerns.	
VIII. Data		
IX. Webinars		
X. Legislative Updates	meeting today...Gov. will not be able to close schools. It will become the job of the Kansas State Department of Education under a new bill if it passes.	
XI. 20-21 Meeting Dates	David, Mike, and Gary will work this out, if that is all right. The day of the week...any day better than others? As the group finds new dates, they will keep concerns in mind. The first Wednesday of the month, any Friday, and Board of Education Meeting days are bad.	
XII. Other Discussion/Ideas from the Council		

		Next Meeting	
		<i>Date / Time:</i>	TBD
		<i>Location:</i>	Conference Room 117 or https://zoom.us/my/garylewis