Charter and Virtual Council Meeting]

June 5, 2024

**Welcome** - Jody Siebenmorgan (Humboldt) opened and welcomed the group. We met Miles from Lansing and welcomed him as a new member of our virtual community.

**Minutes and Agenda –** It was moved by Brooke and seconded by Rhonda to approve the minutes from last meeting and today’s agenda. Motion carried.

**Open Positions –** We still have several openings on the council and if you have someone who may be interested, you are encouraged to complete the application listed on the agenda.

**Old Business** Jody pointed out the various resources posted on the agenda. There was conversation around the July audit – lots of questions from schools and districts. Dr. Fernfkopf said he would take the questions to the audit department.

**New Business –**

* 1. State Assessments – lots of suggestions for improvement around the remote testing for state assessment.
	2. Topics for Webinars – email to virtual@ksde.org – If you have a topic you’d like to see addressed, email it here.
	3. Legislative Updates: KSHSAA Bill – reviewed what this meant for virtual schools along with #4 below.
	4. Open Enrollment for Virtual
	5. Fall PD - [Digital Learningpalooza — Digital Learning Collaborative](https://www.digitallearningcollab.com/digital-learningpalooza1)

**Board Outcomes**  - If you are not incorporating state board of education outcomes, just a reminder that new KESA model will be looking at these things. Plan accordingly.

**Outcomes for Measuring Progress:**

* Social/emotional growth measured locally
* Kindergarten readiness
* Individual Plan of Study focused on career interest
* High school graduation rates
* Postsecondary completion/attendance

**24-25 Meetings**

Usually once a quarter, first Wednesday. Tentatively that will be:

September 4, 2024

December 4, 2024

February 12, 2025

June 4, 2025

**Adjourn –** moved by Amanda and seconded by Brooke to adjourn the meeting.