

Online Learning Advisory Committee Meeting

August 6, 2009

9:00am to 12noon; OSPI Annex

AGENDA

Goals:

- *Overview of the legislation and the Digital Learning Department*
- *Role and purpose of the advisory committee*
- *Discuss the approval criteria draft*

1. Welcome and Introductions: Martin Mueller
2. Overview of SSB 5410: Martin Mueller
 - a. Role of the advisory committee
3. Update on the Digital Learning Department: Judy Margrath-Huge
4. Multidistrict Online Provider Approval Criteria Draft: Judy Margrath-Huge and Leslie St. Pierre
 - a. Legislation
 - b. Sources
 - c. Who gets reviewed?
 - d. Application information and assurances
 - e. Categories with sources of evidence
 - f. Committee's thoughts and ideas
 - i. Other sources?
 - ii. Any elements missing that would help ensure quality?
 - iii. How will these function as a tool for providers and reviewers?
 - iv. Are the application and assurances requirements reasonable and achievable?
5. Approval Process: Judy Margrath-Huge and Leslie St. Pierre
 - a. Suggestions of resources for obtaining approval committee names.
6. Digital Learning Department Website Tour: Karl Nelson
 - a. <http://digitallearning.k12.wa.us>
7. Future Meeting Dates: Martin Mueller

OSPI Staff:

Martin Mueller, Assistant Superintendent, Student Support – martin.mueller@k12.wa.us

Judy Margrath-Huge, Director, Digital Learning Department – judy.margrath-huge@k12.wa.us

Karl Nelson, Assistant Director, Digital Learning Department – karl.nelson@k12.wa.us

Leslie St. Pierre, Online Providers Manager, Digital Learning Department – leslie.stpierre@k12.wa.us

Irene Namkung, Office Coordinator, Digital Learning Department – irene.namkung@k12.wa.us

NOTES:

Handouts:

- Agenda
- SSB 5410
- Online Learning Advisory Committee Charge and Membership
- Membership list
- Power Point
- Approval criteria
- Who Gets Reviewed chart
- Assurances and Application information