

**Online Learning Advisory Committee Meeting**  
**September 16, 2009**  
**9:00am to 12noon; Federal Way Internet Academy**

**AGENDA**

*Goals:*

- *Review changes to the approval criteria and the scoring protocols*
- *Discuss the four processes needed to implement the review functions*
- *Provide feedback on the Digital Learning Department website*
- *Begin the discussion on the model district policy for online learning*

1. Welcome and Review of Agenda – Martin Mueller, Judy Margrath-Huge
2. Review and Discuss Updated Criteria – Leslie St. Pierre
  - a. Criteria and process for exception in legislation – Judy Margrath-Huge
  - b. Scoring – Karl Nelson
3. Review and Discuss Processes – Leslie St. Pierre
  - a. Approval
  - b. Appeals
  - c. Monitoring and rescinding the approval of courses/programs
  - d. Renewal
4. Website Organization Structure, Tour, and Discussion – Karl Nelson
5. Elements for a Model District Policy/Procedures for Online Learning -- Judy Margrath-Huge
6. Next Meetings: Dates, Topics and Location – Martin Mueller
  - a. Oct. 27 - 9:00-10:30, OSPI Annex - Hearing on Online Learning Rules for Multi-district online provider approval criteria and processes
  - b. Oct. 29 - 9:30-12:30 - Topics: Model Online Learning Policy and Procedures; Input from Hearing and Comments on SSB 5410 rules
  - c. Nov. 19 - 9:30-12:30 - Topics: Model Policy, Model Agreement elements
  - d. Dec. 15 or 16 - Phone meeting - Topics: Report to Legislators on 2008-09 online courses/programs; Model Agreements

OSPI Staff:

Martin Mueller, Assistant Superintendent, Student Support – [martin.mueller@k12.wa.us](mailto:martin.mueller@k12.wa.us)

Judy Margrath-Huge, Director, Digital Learning Department – [judy.margrath-huge@k12.wa.us](mailto:judy.margrath-huge@k12.wa.us)

Karl Nelson, Assistant Director, Digital Learning Department – [karl.nelson@k12.wa.us](mailto:karl.nelson@k12.wa.us)

Leslie St. Pierre, Online Courses Manager, Digital Learning Department – [leslie.stpierre@k12.wa.us](mailto:leslie.stpierre@k12.wa.us)

Irene Namkung, Office Coordinator, Digital Learning Department – [irene.namkung@k12.wa.us](mailto:irene.namkung@k12.wa.us)

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