

**Online Learning Advisory Committee Meeting  
February 5, 2010  
9:30am to 11:00am; Phone/GoToMeeting Format**

**AGENDA**

*Goals:*

*\*Review of the Provider Approval Process; progress to date and next steps and timelines.*

*\*Provide input on the model agreements.*

*\*Learn about the additions to the website and technical assistance.*

1. **Welcome, Introductions and Ground Rules for Smooth Use of GoToMeeting – Martin Mueller**
2. **Update on Provider Approval Review – Leslie St. Pierre, Karl Nelson and Judy Margrath-Huge**
3. **Model Online Learning Policy and Procedures --Judy Margrath-Huge**
4. **Model Agreements – Karl Nelson**
5. **Updates: Rules, Special Education, State Assessments, Standard Choice Agreement –  
Judy Margrath-Huge and Martin Mueller**
6. **Website Tour – Karl Nelson**
7. **Dates for April Face-to-Face meeting and May Phone Meeting – Martin Mueller**  
**April Face to Face Meeting Possible dates at 9:30 am to 12:30 pm:**
  - Friday, April 16,
  - Thursday, April 22,
  - Friday, April 23rd**May Phone Meeting possible dates at 9:30 to 11:00 am:**
  - Wednesday, May 12
  - Tuesday, May 18
  - Friday, May 21
8. **Adjourn – Martin Mueller**

**OSPI Staff:**

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**NOTES:**