

Online Task Force

Meeting Agenda

August 28, 2014

Meeting # 1

1:00pm – 5:00pm

Meeting Facilitator: John L. Myers, APA Consulting

- I. Call to order
- II. Introduction
- III. Task Force Duties
 - a. Rule Making (Gretchen Morgan to present)
 - i. Emergency Rules, Public Input
 - b. Authorizer Standards
 - i. Role of the task force, per House Bill14-1382
 - c. Pilot program identification for future consideration in state statutes
- IV. Ground Rules
- V. Decision Making
 - a. Consensus, modified consensus, and voting
- VI. Schedule Biweekly Task Force Meetings
 - a. Between Meeting Work
 - i. Data collection requests
 - ii. Determination of best practices
- VII. Discussion
- VIII. Adjournment

Task Force Members:

- **Judy Bauernschmidt** - Parent, Jeffco's 21st Century Virtual Academy
- **Brian Bissell** - Parent, Colorado Virtual Academy
- **Scott Campbell** - Superintendent, Widefield School District #3
- **Joe Dinnetz** - Teacher, LPS Voyager, Littleton Public Schools
- **Leanne Emm** - Associate Commissioner, Public School Finance, CDE
- **Diana Gamboa** - Director of Online Learning, Boulder Valley School District & Head of School, Boulder Universal
- **Ethan Hemming** - Executive Director, Colorado Charter Institute
- **Chaille Hymes** - Principal, Colorado Connections Academy
- **Renee Martinez** - Online & Blended Learning Specialist, CDE
- **Dale McCall** - Executive Director, Colorado BOCES Association
- **Kim McClelland** - Executive Director, Colorado Digital BOCES & Zone Superintendent, Falcon School District 49
- **Gretchen Morgan** - Executive Director, Choice and Innovation Unit, CDE
- **Dan Morris** - Executive Director, eNet Colorado
- **Amy Valentine** - Executive Director, Insight School of Colorado & Colorado Preparatory Academy
- **Linda Van Matre** - President, Board of Education, Academy School District 20

Potential Task Force Meeting Dates:

September 12th
September 18th
September 26th
September 29th
October 10th
October 13th
October 24th
October 27th
November 10th
November 11th
November 17th
November 18th
November 19th
November 21st
December 2nd
December 3rd
December 5th
December 16th
December 19th