Colorado Cyberschool Association Meeting Minutes: December 8, 2008

Call to Order 9:30

Location: Teleconference USA Toll-Free Access #: (800) 444-2801

Conference Code: 3335449

Members in Attendance: Judith Stokes- Branson District, Heidi Magri & Kathryn

Knox- COVA, Katie Genereux- Hope Online Academy, Sarah Ault- Connections Academy, Sharla Book- Karval,

Andrea Harmon- Vilas Online.

Members Absent: Alan McFadden- Monte Vista.

Others in Attendance: Melissa Brown- Goal Academy, Lori Cooney- Coalition of

Colorado Cyberfamilies, Denise Perrault- Insight, Tim

Spencer- CDELA.

Welcome & Introductions

Judith Stokes, CCA President

Reading of the minutes of the last meeting

Heather O'Mara, Secretary

• Katie read minutes from the previous meeting

Approval of minutes

CCA Members in attendance

• Sharla made motion to approve minutes with discussed changes; Sarah seconded the motion; unanimous vote of approval from membership.

Membership Report & Financial Report

Sarah Ault, Treasurer

- CCA account balance is \$20,213.05.
- New membership form needs to be completed Judith & Sarah will work on this.

CDE Annual Report Experience / Feedback

Judith Stokes

- COVA- Interesting report. Questions are not as comprehensive as a charter application. Structure could be improved. Difficult to start reviewing until all sections are completed.
- Karval- Unique classes, course completion rates. Interesting that it was dissimilar to the application process.
- Hope Online- Completion rate, redundancy of questions.
- Branson- Surprised that it was laid out differently than the original applicationwould seem that it would have been more relevant and valuable to be consistent. Course completion rate.
- Insight- Repeat of the application. Share concerns expressed by others especially regarding course completion rate (which is not applicable to Insight until next year).
- CDELA- Tim will provide feedback to Judith directly.

CCA Annual Report Proposal Update

Heather O'Mara

• No update as Heather was not able to attend meeting.

Cyberfamilies Day at the Capitol

Lori Cooney

- Board vacancy- open for applications until 12/12/08.
- Video contest- online schools are encouraged to submit entries.
- Working on the Day at the Capitol
 - Registration is open on the Coalition website. Participants are asked to provide home address and zip codes to create advance connections between families and legislators Day at the Capitol. Participating schools also need to register for tables, etc.
 - Activities- tent by the west steps for lunch, tent for class projects, etc.
 Working to identify individual to provide a class on state government.
 - o Registration closes 2/20/09.

State Board Presentation Proposal

Judith Stokes

• Judith will move forward with request for February presentation to the State Board of Education.

January—Board elections--- nominations please send in nominations

• President position is available

Reminder & Agreement on future meeting dates times

- Monthly CCA meetings are currently scheduled on the 2nd Monday of each month from 9:30- 11:30am. Meetings will typically alternate between conference calls and face-to-face meetings.
- The next meeting will be scheduled as a conference call: January 12th.
- February 2009 meeting will be scheduled as a face-to-face meeting, prior to SBE Presentation.

Other Items

• There is a need to compare CDE rules for the Certification Application and Annual Report to Statute. All schools should send comments on their individual school analysis to Judith Stokes who will collect and synthesize all comments for sharing with the appropriate parties at CDE, OLAB, SBE, etc.