



### **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.
  - 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 2<sup>nd</sup> 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 12<sup>th</sup>.
- 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.