

Record of Motions and Votes from Prior Task Force Meetings

Meeting #6

(from the final meeting notes)

The OTF members were asked to vote on whether they want to proceed:

- (4)(a)(I) of HB 14-1382:
 - To review the best practices and standards for overseeing and operating multi-district on-line schools that are used in this state and in other states and countries and to recommend quality standards and practices for authorizers of multi-district on-line schools in Colorado
 - OTF members unanimously voted yes
- (4)(a)(III) of HB 14-1382:
 - To make recommendations concerning the system and process for certifying authorizers, including but not limited to the frequency and timing of certification and recertification and the effect on a multi-district on-line school if the school's authorizer loses certification
 - OTF members unanimously voted yes

Meeting #7

Standards & Practices

To use the following language for #2 under Authorizer Commitment and Capacity under Authorizer Standards & Practices:

“Demonstrate sufficient staffing and expertise to provide proper oversight (direct or indirect).”

Vote: The majority of OTF members agreed to use this language.

Further Recommendations

Vote:

To use the following recommendation regarding certification of authorizers:

“Review and certification of all authorizer's currently overseeing multi-district online schools be completed on or before January 1, 2016.”

Final Vote: 1 in favor, 9 opposed

Vote:

To delete the following recommendation regarding recertification of all authorizers:

“Ongoing reviews of all authorizers of multi-district schools occurs every 5 years.”

Final Vote: 6 in favor, 4 opposes

Roll call vote:

Existing authorizers must submit (or authorization) within five years using the existing document or not.

Yes:

Judy Bauernschmidt

Scott Campbell

Diana Gamboa, with comment: “(it) honors stakeholder assurance (that students) are getting quality schools because is on a timeline”

Ethan Hemming

Renee Martinez

Kim McClelland

Dan Morris

No:

Brian Bissell, with comment: “all or nearly all of stakeholder public comments have noted grandfathering existing authorizer school relationships is important and needs to be heard by CDE and legislature.”

Chaille Hymes

Amy Valentine

Absent:

Linda Van Matre

Dale McCall

Joe Dinnetz

Final Vote: 7 in favor, 3 opposed