

# Record of Motions and Votes from Prior Task Force Meetings

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## 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