Virtual Learning Advisory Committee Meeting Minutes February 27, 2020

9:00 a.m. – 12:00 p.m.

DARS – Conference Room

The Virtual Learning Advisory Committee (VLAC) held a general committee meeting at the Dept. of Aging & Rehabilitation Services Building on Thursday, February 27, 2020 from 9:00-12:00PM. Dr. Meg Foley, Virtual Learning Coordinator and Mr. Reginald Fox, Virtual Learning Specialist presided the meeting starting with the welcome and virtual protocols. The disclaimer was provided on the screen that the meeting was held pursuant to the *2021 Appropriation Act language –*[SB7001](https://lis.virginia.gov/cgi-bin/legp604.exe?213+ful+SB7001) and *meeting by electronic means set forth in subsection C of*[*§ 2.2-3708.2 of the Code of Virginia*](https://law.lis.virginia.gov/vacode/title2.2/chapter37/section2.2-3708.2/)*.*

Participants in attendance represent the following agencies, boards, and community:

Virginia Board of Education, Division Superintendents, Virginia Department of Education (VDOE), Virginia School Boards Association (VSBA), Virginia Association of School Superintendents (VASS), WHRO Public Media, Virtual Virginia (VVA), and Virtual Education Regulations Workgroup.

Dr. James Lane, State Superintendent of Public Education provided remarks.

The agenda was presented followed by introductions of participants in attendance. Selected participants made presentations on relative topics, and discussion was held from the group.

Committee Purpose, Role, Term – Dr. Tina Manglicmot

* Advisory group: online courses, in-service training and digital instructional resources necessary for school divisions to meet graduation requirements.
* Strategic planning to expand blended and online learning opportunities in Virginia public schools, training, content and digital resources.
* Important role sharing experience, expertise & resources
* Commitment to meet twice annually

Virtual VA (VVA) Updates - Dr. Brian Mott

Program Overview

Update

Outlook

Virtual VA (VVA) Program Evaluation Overview - Dr. Jen Piver-Renn

BREAK

REL Cost Feasibility - Dr. Jessica Mislevy & Dr. Jaunelle Pratt-Williams

Introduction to REL Appalachia and virtual learning work with VDOE

Overview of cost analysis and its uses

Orientation to the Cost Feasibility Analysis (CFA) Toolkit
Potential applications for the CFA Toolkit

Multidivision Online Provider (MOP) Update - Dr. Meg Foley & Mr. Reggie Fox

MOP Program

Application criteria & process

Streamlining and automation

New and revised courses

MOP renewal & process

GoOpenVA Presentation - Ms. Jean Weller

The participants were given an opportunity to ask final questions prior to the close of the meeting. Next steps will include scheduling the spring meeting of the VLAC. Dr. Tina Manglicmot, Dr. Meg Foley, and Mr. Reginald Fox all thanked the committee and guest participants for their participation in this meeting. The meeting was adjourned at 12:00PM.