

**State Accreditation
Committee Meeting
Wednesday, May 27, 2020
Zoom Meeting**

[https://educationne.zoom.us/j/989318
65338](https://educationne.zoom.us/j/98931865338)

9:00 a.m. – 12:00 p.m.

AGENDA

9:00 - 9:15 a.m.

A. Opening of the Meeting – Dr. Mike Sieh, Chair

1. Call to order; Declare Quorum Present; Establish Legality of the Meeting
2. Welcome, Introductions, and Opening Comments
3. Acceptance of Agenda - ROLL CALL VOTE
4. Approval of Minutes of January 23, 2020, Meeting

9:15 - 10:00 a.m. - Don Loseke

B. State Accreditation Committee Handbook (draft) discussion

[Member Handbook - DRAFT](#)

C. Annual Report review

[State Accreditation
Committee - ANNUAL
REPORT 2020](#)

D. Action on Accreditation of School Systems – Dr. Mike Sieh, Chair
School Systems Recommended for Continued Accreditation 2020-
2021- ROLL CALL VOTE

10:00 - 10:15 a.m. Break

(Public comment time will be available via Zoom at this time)

10:15 - 10:45 a.m. - Micki Charf and Don Loseke

E. Rule 10 Revision - Updates and Timeline

[Current / Proposed Structure Slides](#)

10:45 - 11:15 a.m. - Breakout Discussions

Transition Discussion - Micki Charf

[TRANSITION Breakout](#)

Percentage Allowances - Don Loseke

PERCENTAGES

Distance Learning Options - Lane Carr

VIRTUAL LEARNING

11:15-11:45 a.m. - Shirley Vargas - Facilitator
Summary Discussions

11:45 - 12:00 noon - Mike Sieh
Closing Comments

12:00 Noon
G. Adjourn meeting