

**SPECIAL MEETING OF THE
STATEWIDE VIRTUAL CHARTER SCHOOL BOARD
2500 NORTH LINCOLN BOULEVARD, ROOM 2-17
OKLAHOMA CITY, OKLAHOMA**

AGENDA

Tuesday, December 2, 2014

1. Call to order and roll call – 9:00 a.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)
3. (Action) Discussion and possible action on minutes of the November 18, 2014, Statewide Virtual Charter School Board regular meeting

4. OPENING COMMENTS

5. PUBLIC COMMENT

The Statewide Virtual Charter School Board shall hear public comment on any **Action** item listed on the current Statewide Virtual Charter School Board meeting agenda. Public comments will be limited to only those subject matters covered in the current meeting agenda. Public comment will not be taken on issues relating to: (1) pending litigation against OSDE, OSBE, or agency employees; (2) a pending grievance; (3) an employee complaint; (4) complaints against OSDE employees; or (5) disciplinary action, suspension or termination of an OSDE employee. A sign-up sheet will be posted at least fifteen (15) minutes prior to the scheduled start time of the Board Meeting. Sign up must be completed prior to the scheduled start time of the meeting. The individual signing in must select one of the two public comment periods on the agenda to participate in. Only individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. Each speaker will be allocated three (3) minutes for presentation. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

6. ADMINISTRATION

- (a) Update on ABLE Charter School - **John Harrington, Chairman, Statewide Virtual Charter School**
- (b) Discussion concerning the Executive Assistant position for the Statewide Virtual Charter School Board - **John Harrington, Chairman, Statewide Virtual Charter School**

ADMINISTRATION, continued

- (c) Assessment Plan presentation by Ginny Simons, Growth Performance Systems for assessing candidates for the position of Executive Director
- (Action) (d) Discussion and possible action to convene into Executive Session for interviewing applicants for the position of Executive Director of the Statewide Virtual Charter School Board pursuant to 25 O.S. 307(B)(1) §307(E)(1) §307(E)(3):
 - (1) Convene into Executive Session
 - (2) Return to Open Session
 - (3) Possible Action

7. PUBLIC COMMENT

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8. ADJOURNMENT