

**SPECIAL MEETING OF THE
STATEWIDE VIRTUAL CHARTER SCHOOL BOARD
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20
OKLAHOMA CITY, OKLAHOMA**

AGENDA

Monday, March 18, 2013

1. Call to order and roll call – 10:00 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. **STATE SUPERINTENDENT**
 - (a) Welcome
 - (b) Remarks by Senator Gary Stainslawski(Action) (c) Nomination and Election of the Chair and Vice Chair of the Board.
4. **INFORMATION TO THE BOARD**
 - (a) Discussion of the purpose and the role of the Statewide Virtual Charter School Board and a Virtual School Program – **Derrel Fincher, Director of Learning Technologies**
 - (b) Discussion on continuing education for Statewide Virtual Charter School Board Members – **Art Schofield, Executive Director, Accreditation/Standards**
5. **LEGAL SERVICES – Kimberly Richey, General Counsel**
 - (a) Discussion on the adoption of the following permanent rule – **Stephanie Moser Goins, Assistant General Counsel**
 - (1) Chapter 40. Grants and Programs-In-Aid; Subchapter 87. Rules for Payment to Charter Schools – 210:40-87-6. Charter School surety bonds [NEW]
210:40-87-7. Statewide Virtual Charter School Board [NEW]
 - (b) Discussion of the Statewide Virtual Charter School Board Duties and rules – 70 O.S. § 3-140
 - (c) Discussion of Charter School Application Process
6. **ADMINISTRATION**
 - (a) Statewide Virtual Charter School Board regular meeting dates for 2013 – **Derrel Fincher, Director of Learning Technologies**
7. **ADJOURNMENT**