

**Minutes of the Regular Meeting of the  
STATEWIDE VIRTUAL CHARTER SCHOOL BOARD  
OLIVER HODGE EDUCATION BUILDING  
2500 NORTH LINCOLN BOULEVARD, ROOM 2-17  
OKLAHOMA CITY, OKLAHOMA**

**November 18, 2014**

The Statewide Virtual Charter School Board met in regular session at 1:00 p.m. on Tuesday, November 18, 2014, in Conference Room 2-17 of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 12:45 p.m. on Monday, November 17, 2014.

The following were present:

Ms. Terrie Cheadle, Secretary to the Board

Members of the Statewide Virtual Charter School Board present:

Mr. John Harrington, Edmond

Ms. Denise Floyd, Lawton

Mr. Jaared Scott, Stillwater

Ms. Pamela Vreeland, Tulsa

Ms. Debbie Long, Claremore

Others in attendance are shown as an attachment.

**CALL TO ORDER  
AND  
ROLL CALL**

John Harrington called the Statewide Virtual Charter School Board regular meeting to order at 1:00 p.m. and welcomed everyone to the meeting. Ms. Cheadle called the roll and ascertained there was a quorum.

**PLEDGE OF ALLEGIANCE, OKLAHOMA  
FLAG SALUTE, AND MOMENT OF SILENCE**

John Harrington led Board Members and all present in the Pledge of Allegiance to the American Flag, a salute to the Oklahoma Flag, and a moment of silence.

**October 14, 2014 Statewide Virtual Charter School  
Board Regular Meeting Minutes Approved**

Denise Floyd made a motion to approve the minutes of the October 14, 2014, Statewide Virtual Charter School Board regular meeting. Debbie Long seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Long, yes; Mr. Scott, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

**OPENING COMMENTS**

John Harrington welcomed Board Members and visitors.

**ADMINISTRATION**

**Acceptance or Rejection of the Virtual Charter School  
Application from ABLE Charter School Accepted**

Mr. Richard Caram, Assistant State Superintendent, School Turnaround, made a recommendation to accept the ABLE Charter School virtual charter school application. The application was complete, had clarity and fidelity; and the rubric scored 88 to 89 percent averages. One consideration is to look into other student information system software choices because of problems created by their current software. Copies of the rubrics were not available at the time of meeting but Mr. Caram will provide them to Board members.

Board members discussed concerns regarding the current software and software changes; SDE guidance in student information system data transfer; and commended ABLE Charter School's commitment and investment.

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Dr. Kenneth Kuczynski, Director of Standards and Assessments, ABLE Charter School, said they were open to any software change and would look into MASS for data transfer to the State Department of Education (SDE), the problems with Power School, as well as other tools recommended by the state.

Jaared Scott made a motion to accept the ABLE Charter School virtual charter school application. Debbie Long seconded the motion. The motion carried with the following votes: John Harrington, yes; Debbie Long, yes; Jaared Scott, yes; Pamela Vreeland, yes; and Denise Floyd, yes.

**Discussion concerning the position of the Executive Director  
for the Statewide Virtual Charter School Board**

Board members discussed tentative dates and times for interviewing applicants and selected December 2, 9:00 a.m. to 4:30 p.m.

**ADJOURNMENT**

There being no further business Jaared Scott made a motion to adjourn the meeting at 1:22 p.m. Denise Floyd seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Long, yes; Mr. Scott, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

The next regular meeting of the Statewide Virtual Charter School Board will be held on Tuesday, December 9, 2014, at 1:00 p.m. The meeting will convene at the State Department of Education, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

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John Harrington, Chairperson of the Board

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Terrie Cheadle, Secretary to the Board