

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

**AGENDA**

**Tuesday, October 6, 2016 @ 9:00am**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**  
(Special meeting held October 6, 2016)

*This special meeting of the Statewide Virtual Charter School Board has been convened in accordance with the Oklahoma Open Meeting Act. This meeting was preceded by advance notice of the date, time, and place, filed with the Oklahoma Secretary of State on October 27, 2015 and updated on September 26, 2016. Notice of this meeting was also given at least forty-eight (48) hours in advance of the meeting by posting notice of the date, time, place, and agenda of the meeting by 9:00am on October 4, 2016, at the principal office of the Statewide Virtual Charter School Board, located at 2500 N. Lincoln, Oklahoma City, Oklahoma.*

- 3. PLEDGE OF ALLEGIANCE, SALUTE TO THE OKLAHOMA STATE FLAG, and MOMENT OF SILENCE**

- 4. ADMINISTRATION**

- a. Administrative Hearing regarding the Termination of the Charter School Contract with ABLE Charter School.

(Action) b. Discussion and possible action to enter into Executive Session pursuant to 25 O.S. 307 (B) (8) to engage in deliberations or render a decision in the Administrative Hearing regarding the Termination of the Charter School Contract with ABLE Charter School and/or pursuant to 25 O.S.307(B)(4) to engage in confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

(Action) c. Discussion and possible action to enter into Open Session.

(Action) d. Discussion and possible action on items arising from Executive Session.

- 5. NEW BUSINESS**

Discussion and possible action of any item that could not have been known or reasonably foreseen prior to time of posting agenda (As defined in Oklahoma Statutes Title 25, Section 311 (A)(9)).

- 6. ADJOURNMENT**

*The Board may take any item on this agenda out of order. The Board may discuss and/or vote to approve, disapprove, or take other action on any item listed on this agenda.*