

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

**AGENDA**

**Tuesday, September 13, 2016 @ 10:00am**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**  
(Regularly scheduled meeting held September 13, 2016)

*This regularly scheduled 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 August 29, 2016. Notice of this meeting was also given at least twenty-four (24) hours in advance of the meeting by posting notice of the date, time, place, and agenda of the meeting by 10:00am on September 12, 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. (Action)** Discussion and possible action on minutes of the August 9, 2016 Statewide Virtual Charter School Board regular meeting
- 5. 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.
  - (Action) c. Discussion and possible action to enter into Open Session.
  - (Action) d. Discussion and possible action on items arising from Executive Session.

**6. 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)).

**7. 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.*