

**Minutes of the Regular Meeting of the
STATEWIDE VIRTUAL CHARTER SCHOOL BOARD
OLIVER HODGE EDUCATION BUILDING
2500 NORTH LINCOLN BOULEVARD, ROOM 1-20
OKLAHOMA CITY, OKLAHOMA**

October 8, 2013

The Statewide Virtual Charter School Board met in regular session at 1:02 p.m. on Tuesday, October 8, 2013, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 11:00 a.m. on Monday, October 7, 2013.

The following were present:

Ms. Terrie Cheadle, State Board of Education

Members of the Statewide Virtual Charter School Board present:

Mr. John Harrington, Edmond

Ms. Debbie Long, Claremore

Mr. Jaared Scott, Stillwater

Ms. Pamela Vreeland, Jenks

Ms. Denise Floyd, Lawton

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 1:02 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.

**September 10, 2013 Statewide Virtual Charter School
Board Regular Meeting Minutes Approved**

Debbie Long made a motion to approve the minutes of the September 10, 2013, regular Statewide Virtual Charter School Board meeting. Jaared Scott seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Mr. Scott, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

OPENING COMMENTS

John Harrington welcomed new member Denise Floyd of Lawton. Ms. Floyd is from Lawton, Oklahoma and serves as President/CEO of Fort Sill Federal Credit Union.

Mr. Harrington said as we think through our work of reviewing applications in the next few months and the roll out of virtual charter schools, as a board let's consider how we will measure success. The longest view of success is of course students that are well equipped. How does the board evaluate and consider success, and what are the intermediary types of measurements, metrics, quantitative and qualitative? How does the board evaluate its performance, be it a number of charters, students or school quality, of the output and not knowing what these things are. Consider these and when we meet again there will be more discussions on ways we can evaluate performance as a board.

ADMINISTRATION

November 2014 Meeting Date Approved

Debbie Long made a motion to adopt November 18 for the Statewide Virtual Charter School Board November 2014 meeting. Pamela Vreeland 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. (See Attached)

Update on status of Letter of Intent submissions

Derrel Fincher, Director of Learning Technologies presented Letters of Intent from ABLE Charter School, Arcadia, Oklahoma; Insight School of Oklahoma, Inc. (ISOK), and Oklahoma Connections Academy (OKCA). ABLE Charter and ISOK will serve

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underserved and at-risk youths, grades 6 through 12, and OKCA will serve all students kindergarten through twelfth grade. All schools look forward to starting in August 2014.

This was a report only and no action was required.

Update on 2014 Rule Promulgation

Ms. Stephanie Moser Goins, Assistant General Counsel, presented the Governor's Executive Order 2013-34 changes effective November 1, 2013. Ms. Goins reviewed agency requirements, submission, and timeline; SVCSB OAC code assignment-Title 777, Chapters 1 through 9; rulemaking process/criteria, requirements, recommendations, public comment and 2014 deadlines.

This was a report only and no action was required.

Briefing on Minimum Requirements for Charter Contracts

Ms. Goins overviewed charter school contract requirements per 70 O.S. § 3-137. She reviewed statutory language for written contracts, charter of charter school requirements; and contract length.

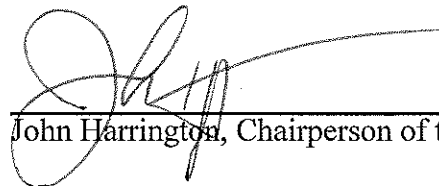
This was a report only and no action was required.

Board Members discussed next step procedures, processes, and guidance to consider drafts of virtual charter school rules.

ADJOURNMENT

There being no further business Jaared Scott made a motion to adjourn the meeting at 2:05 p.m. Pamela Vreeland seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Long, yes; Mr. Scott, yes; and Ms. Vreeland, yes, and Ms. Floyd, yes.

The next meeting of the Statewide Virtual Charter School Board will be held on Tuesday, November 12, 2013 at 1:00 p.m. The meeting will convene at the State Department of Education, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.



John Harrington, Chairperson of the Board



Terrie Cheadle, State Board of Education