

**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**

September 10, 2013

The Statewide Virtual Charter School Board met in regular session at 1:05 p.m. on Tuesday, September 10, 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 11:30 a.m. on Monday, September 9, 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 (arrived at 1:20 p.m.)

Mr. Jaared Scott, Stillwater

Ms. Pamela Vreeland, Jenks

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 1:05 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.

**August 13, 2013 Statewide Virtual Charter School
Board Regular Meeting Minutes Approved**

Jaared Scott made a motion to approve the minutes of the August 13, 2013, regular Statewide Virtual Charter School Board meeting. Pamela Vreeland seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Mr. Scott, yes; and Ms. Vreeland, yes.

OPENING COMMENTS

John Harrington said although the title of this board includes the word “virtual”, the impact of this board is very real. I encourage all of us to be reminded of the fact that although this is a Virtual Charter School Board the impact for good or not so good is very real. The opportunity we have to impact student lives through the work of this board is something very important.

ADMINISTRATION

**Proposed Schedule showing date, time and place
for Regularly scheduled meetings for the
Statewide Virtual Charter School Board Approved**

Pamela Vreeland made a motion to adopt the seconded Tuesday of the month for the 2014 Statewide Virtual Charter School Board meeting dates. Jaared Scott seconded the motion. The motion carried with the following votes: Ms. Vreeland, yes; Mr. Scott, yes; and Mr. Harrington, yes. (See Attached)

**Proposed timeline for consideration of
Virtual Charter School applications by the
Statewide Virtual Charter School Board Approved**

Sam Duell reviewed the timeline for considering accepting, rejecting, and revising charter school applications.

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Pamela Vreeland made a motion to adopt the timeline. Jaared Scott seconded the motion. The motion carried with the following vote: Ms. Vreeland, yes; Mr. Scott, yes; and Mr. Harrington, yes.

**Proposed Checklist for requirements for
Statewide Virtual Charter School applications Approved**

Sam Duell presented a charter school application checklist, recommended considerations, and reviewed the *Oklahoma Charter School Act* requirements.

Board Members reviewed and discussed the proposed application requirements, addendums, online publication School Choice website, and requested board materials be provided prior to board meeting.

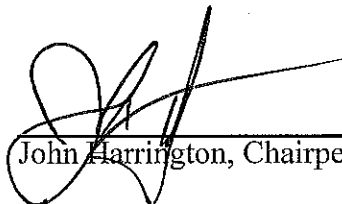
Debbie Long made a motion to adopt the recommended checklist as presented by Sam Duell that includes amendments/addendums to the Mission & Organization Structure items #11, 12; Measurement & Accountability to the item formally numbered 14-Assessment; Community Engagement item formally numbered 19 section header will become Student Services; Services added to Course Delivery to the item formally numbered 21; and item formally 21 is a new item 22-Compliance. (See Attached)

Jaared Scott seconded the motion. The motion carried with the following votes: Ms. Vreeland, yes; Mr. Scott, yes; Ms. Long, yes; and Mr. Harrington, yes.

ADJOURNMENT

There being no further business Jaared Scott made a motion to adjourn the meeting at 2:28 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.

The next meeting of the Statewide Virtual Charter School Board will be held on Tuesday, October 8, 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