

Minutes of the Special Meeting of the
STATEWIDE VIRTUAL CHARTER SCHOOL BOARD
2500 NORTH LINCOLN BOULEVARD, ROOM 1-20
OKLAHOMA CITY, OKLAHOMA

October 6, 2016

The Statewide Virtual Charter School Board met in special session at 9:00 a.m. on Thursday, October 6, 2016, in the State Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 10:30 a.m. on Monday, October 3, 2016.

Members of the Statewide Virtual Charter School Board Present:

John Harrington
Denise Floyd
Pamela Vreeland

Members of the Statewide Virtual Charter School Board Absent:

Matthew Hamrick
Debbie Long

Others in Attendance:

Dr. Rebecca Wilkinson, Executive Director
Lynn Stickney, Secretary to the Board
Dr. Lisa Daniels, OSOCP Specialist
Martha Kulmacz, Assistant Attorney General
Marie Schuble, Assistant Attorney General
Jonathan Shirley, Assistant Attorney General
Dr. Ken Kuczynski, Superintendent, ABLE Charter School
Tina Barker, ABLE Charter School
Chris Gering, ABLE Charter School
Tanya Chiariello, ABLE Charter School
David Chaney, Epic Charter School
Tom Pickens, EDIT
Trevor Brown, Oklahoma Watch

Other general public

1. CALL TO ORDER AND ROLL CALL

John Harrington called the Statewide Virtual Charter School Board regular meeting to order at 9:00 a.m. Roll was called and ascertained there was a quorum.

2. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT

John Harrington read the Statement of Compliance with the Oklahoma Open Meeting Act.

3. PLEDGE OF ALLEGIANCE, SALUTE TO THE OKLAHOMA STATE FLAG, 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.

4. ADMINISTRATION

- a. Board members heard closing arguments regarding the Termination of the Charter School Contract with ABLE Charter School.
- b. Pam Vreeland moved to enter into Executive Session at 10:15 am. Denise Floyd seconded the motion. The motion carried with the following votes:

Pam Vreeland	Yes
Denise Floyd	Yes
John Harrington	Yes

- c. Denise Floyd moved to exit out of Executive Session where no other cases were discussed and no other votes were taken at 3:15 pm. Pam Vreeland seconded the motion. The motion carried with the following votes:

Pam Vreeland	Yes
Denise Floyd	Yes
John Harrington	Yes

- d. Pam Vreeland requested Martha Kulmacz read the motion for the Statewide Virtual Charter School Board.

The motion contained a denial of the motion to dismiss and Findings of Fact and Conclusions of Law. The Board voted to terminate the contract with ABLE Charter School.

Pam Vreeland, "I make a motion as read".
Chairman Harrington, "Is there a second?".
Denise Floyd, "I second that motion".

Denise Floyd	Yes
Pam Vreeland	Yes
John Harrington	Yes

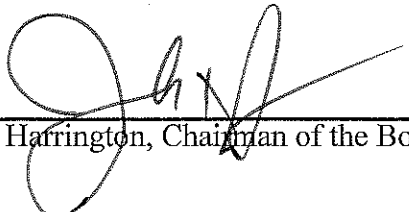
5. NEW BUSINESS

There was no new business.

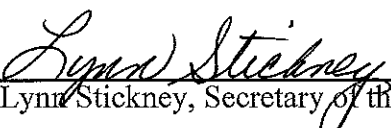
6. ADJOURNMENT

There being no further business, Pam Vreeland moved to adjourn the meeting at 3:36 p.m. Denise Floyd seconded the motion. The motion carried with the following votes:

John Harrington	Yes
Denise Floyd	Yes
Pam Vreeland	Yes



John Harrington, Chairman of the Board



Lynn Stickney, Secretary of the Board