

**Minutes of the Regular Meeting of the**

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

**September 13, 2016**

The Statewide Virtual Charter School Board met in regular session at 10:01 a.m. on Tuesday, September 13, 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 11:00 a.m. on Friday, September 9, 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  
Sheryl Tatum, Head of School, OVCA and Insight School of Oklahoma  
Dr. Ken Kuczynski, Superintendent, ABLE Charter School  
Dorilynn Gimondo, ABLE Charter School  
Parker Kuczynski, ABLE Charter School  
Crystal Kuczynski, ABLE Charter School  
Tanya Chiariello, ABLE Charter School  
Larry Gering, ABLE Charter School  
Angie French, ADPC  
Jean Welburn, ADPC  
Jennifer Palmer, Oklahoma Watch  
Ivy Riggs, Oklahoma Education Association (OEA)  
Tom Pickens, EDIT  
Chris Gering, Public  
Daniel Craig, Oklahoma Education Quality Accountability (OEQA)  
Other general public

**1. CALL TO ORDER AND ROLL CALL**

John Harrington called the Statewide Virtual Charter School Board regular meeting to order at 10:01 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. AUGUST 9, 2016 STATEWIDE VIRTUAL CHARTER SCHOOL BOARD REGULAR MEETING MINUTES**

Denise Floyd made a motion to approve the August 9, 2016 minutes as presented. Pam Vreeland seconded the motion. The motion carried with the following votes:

Pam Vreeland	Yes
Denise Floyd	Yes
John Harrington	Yes

**5. ADMINISTRATION**

- a. Board members heard opening statements and testimony regarding the Termination of the Charter School Contract with ABLE Charter School.

**6. NEW BUSINESS**

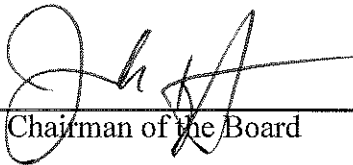
There was no new business.

**7. ADJOURNMENT**

Pam Vreeland made a motion at 9:39 pm that due to the late hour it is necessary to reconvene for closing arguments and board deliberation. The board will reconvene October 6, 2016 at 9:00 am at the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma.

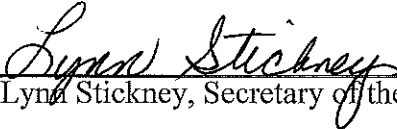
Pam Vreeland	Yes
Denise Floyd	Yes
John Harrington	Yes

Statewide Virtual Charter School Board Regular Meeting  
Approved Minutes – September 13, 2016



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John Harrington, Chairman of the Board



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Lynn Stickney, Secretary of the Board