

**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 14, 2014

The Statewide Virtual Charter School Board met in regular session at 1:03 p.m. on Tuesday, October 14, 2014, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 12:55 p.m. on Monday, October 13, 2014.

The following were present:

Ms. Terrie Cheadle, Secretary to the Board

Members of the Statewide Virtual Charter School Board present:

Mr. John Harrington, Edmond

Ms. Denise Floyd, Lawton

Mr. Jaared Scott, Stillwater

Ms. Pamela Vreeland, Tulsa

Ms. Debbie Long, Claremore

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 1:03 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 9, 2014 Statewide Virtual Charter School
Board Regular Meeting Minutes Approved**

Pamela Vreeland made a motion to approve the minutes of the September 9, 2014, Statewide Virtual Charter School Board regular meeting. Jaared Scott 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.

**September 17, 2014 Statewide Virtual Charter School
Board Special Meeting Minutes Approved**

Pamela Vreeland made a motion to approve the minutes of the September 17, 2014, Statewide Virtual Charter School Board special meeting. Denise Floyd seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Long, yes; Mr. Scott, abstain; Ms. Vreeland, yes; and Ms. Floyd, yes.

OPENING COMMENTS

John Harrington welcomed Board members and visitors.

ADMINISTRATION

Presentation from ABLE Charter School

Dr. Kenneth Kuczynski, Director of Standards and Assessments, and Dr. Kirk Webster, Board President, presented the mission, vision, and management of ABLE Charter School.

ABLE Charter School supporters and staff members review included ABLE/YMCA partnership and YMCA Youth and Government Program; student intake, parent/student orientation, achievement/success, curriculum, coursework and communications.

Other administrators, teachers, and supporters present included Judith Kuczynski, Trisha Bass and Elizabeth Bley-ABLE Charter School; Kelly Kay Vice President, Chief Operating Officer, Oklahoma YMCA; and Dr. Susan Powell, Edgenuity Senior Partnership Advisor, Client Services.

Board members discussed concerns on the dashboard data, software development, integration, links, teacher recruitment, development and role; Plan for Active Learning (PAL), assessment and curriculum; student expectations, progress, success; and live online teaching.

**Acceptance and Rejection of the Virtual Charter School
Application from ABLE Charter School Tabled**

Board Members agreed to table the item until the rubric scoring process is completed. ABLE will be provided an opportunity to review and respond prior to the Board action.

Senator Gary Stanislawski was present and thanked board members for their support, efforts and opportunity to hear the work of the board. Senator Stanislawski addressed the board authority, duty, function, budget, funding, staffing, and organizational memberships/participation; SVCSB legislative intent, concerns, future legislation, online vs virtual wording/intent, best practices, statute limitations; statewide vendor contracts; core selection supplemental programs, curriculum/coursework quality and monitoring, student access; and pending Attorney General Opinion.

RECESS

John Harrington called for a recess of the SVCSB regular meeting at 3:01 p.m.

RECONVENE

John Harrington reconvened the SVCSB regular meeting at 3:15 p.m.

**Amended 2015 Statewide Virtual Charter School Board (SVCSB)
Meeting Dates Approved**

Denise Floyd made motion to approve the amended 2015 SVCSB meeting dates. Pamela Vreeland seconded the motion. The motion carried with the following votes: Mr. Harrington, Ms. Long, yes; Mr. Scott, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

**Amended Membership Fee to the Oklahoma Public
School Resource Center (OPSRC) Approved**

Debbie Long made a motion to amend the membership fee to OPSRC for \$2500. Jaared Scott seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Long, yes; Ms. Scott, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

**Informational Presentation by Ginny Simons from
Growth Performance Systems (GPS) regarding possible testing
of selected applicants for the position of Executive Director**

Ginny Simons and Dave Simons, Growth Performance Systems provided an informational presentation regarding the possible testing of selected applicants for the position of SVCSB Executive Director.

**Contracting with Growth Performance Systems (GPS)
to Conduct Testing of selected applicants for the position
of Executive Director Approved**

Debbie Long made a motion to approve contracting with Growth Performance Systems (GPS) for a benchmark fee of \$1500 and \$200 per candidate. Denise Floyd seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Long, yes; Ms. Scott, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

**Review Nine applications/applicants submitted for the position
of Executive Director of the Statewide Virtual Charter School**

Convene into Executive Session

Debbie Long made a motion to convene into Executive Session at 4:00 p.m. Denise Floyd 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.

Ms. Cheadle was requested to remain in Executive Session.

Return to Open Session

Denise Floyd made a motion to return to Open Session at 4:30 p.m. Debbie Long seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Long, yes; Ms. Scott, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

John Harrington said no action or vote was taken during Executive Session regarding the item under consideration.

**Selection of dates for Interviewing Applicants for the
Position of SVCSB Executive Director Approved**

Board members discussed tentative dates and times for interviewing applicants and selected November 10, 9:00 a.m. to 4:30 p.m.

Debbie Long made a motion to approve Monday, November 10, 2014 for a special meeting. Denise Floyd 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.

ADJOURNMENT

There being no further business Debbie Long made a motion to adjourn the meeting at 4:40 p.m. Denise Floyd 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.

The next regular meeting of the Statewide Virtual Charter School Board will be held on Tuesday, November 18, 2014, 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, Secretary to the Board