

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

AGENDA

Tuesday, May 12, 2015

1. Call to order and roll call – 1:00 p.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)
3. (Action) Discussion and possible action on minutes of the April 14, 2015, Statewide Virtual Charter School Board regular meeting

4. OPENING COMMENTS

5. PUBLIC COMMENT

The Statewide Virtual Charter School Board shall hear public comment on any **Action** item listed on the current Board meeting agenda. Public comments will be limited to only those subject matters covered in the current meeting agenda. Public comment will not be taken on issues relating to: **(1)** pending litigation against OSDE, OSBE, or agency employees; **(2)** a pending grievance; **(3)** an employee complaint; **(4)** complaints against OSDE employees; **(5)** disciplinary action, suspension or termination of an OSDE employee; or **(6)** any administrative proceeding initiated by the Board pursuant to the provisions of the Administrative Procedures Act. A sign-up sheet will be posted at least fifteen (15) minutes prior to the scheduled start time of the Board Meeting. Sign up must be completed prior to the scheduled start time of the meeting. The individual signing in must select one of the two public comment periods on the agenda to participate in. Only individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. Each speaker will be allocated three (3) minutes for presentation. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

6. ADMINISTRATION

- (a) Presentation and report regarding monthly operations of the Statewide Virtual Charter School Board (SVCSB) office – **Dr. Rebecca Wilkinson, Executive Director**

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ADMINISTRATION, *continued*

- (Action) (b) Discussion and possible action on accessing legal services with the Office of the Attorney General - **Janis Preslar, Assistant Attorney General**
- (Action) (c) Discussion and possible action to consider the standardization of sponsored virtual charter contracts – **Dr. Rebecca Wilkinson, Executive Director**
- (Action) (d) Discussion and possible action on the Fiscal Year 2016 budget authorization – **Dr. Rebecca Wilkinson, Executive Director**
- (Action) (e) Discussion and possible action to consider the amendments to the Board Authorization and Sponsorship Guidelines/Process Documents - **Dr. Rebecca Wilkinson, Executive Director**
- (f) Legislative Update – **Carolyn Thompson, Director of Government Affairs**
- (g) Review and discussion on the Oklahoma Open Meetings Act - **Lori Murphy, Assistant General Counsel**
- (h) Presentation on school accreditation responsibilities for State Department of Education (SDE)- **Dr. Daniel Craig, SDE-Regional Accreditation Officer-Charter Schools**
- (i) Discussion regarding the Statewide Virtual Charter School Board (SVCSB) Website - **Dr. Rebecca Wilkinson, Executive Director**
- (j) Discussion and possible action to consider the resignation of Jaared Scott effective May 31, 2015 – **John Harrington, Chairman**

7. PUBLIC COMMENT

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8. ADJOURNMENT