

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

**AGENDA**

**Monday, November 10, 2014**

1. Call to order and roll call – 9:00 a.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. **OPENING COMMENTS**
  
4. **ADMINISTRATION**  
  
(Action) (a) Discussion and possible action to convene into Executive Session to interview applicants for the position of Executive Director of the Statewide Virtual Charter School Board pursuant to 25 O.S. 307(B)(1):
  - (1) Convene into Executive Session
  - (2) Return to Open Session
  - (3) Possible Action
  
5. **ADJOURNMENT**