

**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**

July 8, 2014

The Statewide Virtual Charter School Board met in regular session at 1:00 p.m. on Tuesday, July 8, 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 12:00 p.m. on Monday, July 7, 2014.

The following were present:

Ms. Terrie Cheadle, Secretary to the Board

Members of the Statewide Virtual Charter School Board present:

Mr. Jaared Scott, Stillwater
Ms. Pamela Vreeland, Tulsa
Ms. Denise Floyd, Lawton
Ms. Debbie Long, Claremore

Members of the Statewide Virtual Charter School Board not present:

Mr. John Harrington, Edmond

Others in attendance are shown as an attachment.

**CALL TO ORDER
AND
ROLL CALL**

Jaared Scott called the Statewide Virtual Charter School Board regular meeting to order at 1:00 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**

Jaared Scott 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.

**May 13, 2014 Statewide Virtual Charter School
Board Regular Meeting Minutes Approved**

Denise Floyd made a motion to approve the minutes of the June 10, 2014, Statewide Virtual Charter School Board regular meeting. Debbie Long seconded the motion. The motion carried with the following votes: Mr. Scott, yes; Ms. Long, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

PUBLIC COMMENT

Sheryl Tatum, Oklahoma Virtual Charter Academy and Colleen Cook, Public School Options, signed up to address/discuss the proposed emergency rule adoption.

ADMINISTRATION

2015 Meeting Date Approved

Pamela Vreeland made a motion to approve the 2015 dates for the SVCSB meetings on the second Tuesday of each month. Denise Floyd seconded the motion. The motion carried with the following votes: Mr. Scott, yes; Ms. Long, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

Emergency Rule Adoption

**OAC 777:10-3-3. Applications to sponsor statewide virtual charter schools;
and renewal and termination of contracts for sponsorship of statewide
virtual charter schools. 70 O.S. § 3-134; 70 O.S. § 3-137; 70 O.S. § 3-145.4;
70 O.S. § 3-145.5; 75 O.S. § 253 Approved**

Stephanie Moser Goins, Assistant General Counsel, presented an emergency rule request to add additional language to the adopted permanent rule 777:10-3-3. Governor Fallin signed 777:10-3-5 July 1, 2014 clarifying and directs implementation of the due process provision.

Denise Floyd made a motion to approve the emergency rule adoption request. Pamela Vreeland seconded the motion. The motion carried with the following votes: Mr. Scott, yes; Ms. Long, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

**Information and update on status of student transfers
for Statewide Virtual Charter School Enrollment**

Sam Duell, Executive Director, School Choice, presented information from Kimberly Richey, General Counsel, regarding open and emergency transfers and exemptions; enrollment obligations; statewide geographic boundaries; SDE requirements, student records/files requirements, SDE-RAO monitoring; virtual charter school and LEA acceptance/enrollment, records transfer, reporting procedure and policy requirements.

**Notification of receipt of a Letter of Intent to
apply from ABLÉ Charter School**

Mr. Duell said on June 16, 2014, ABLÉ Charter School submitted a Letter of Intent to apply to form and operate a virtual charter school in the State of Oklahoma. Once an application is received the timeline will begin.

ADJOURNMENT

There being no further business Debbie Long made a motion to adjourn the meeting at 1:28 p.m. Pamela Vreeland seconded the motion. The motion carried with the following votes: Mr. Scott, yes; Ms. Long, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

The next meeting of the Statewide Virtual Charter School Board will be held on Tuesday, August 12, 2014, at 1:00 p.m. The meeting will convene at the State Department of Education, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

Jaared Scott, Vice-Chairperson of the Board

Terrie Cheadle, Secretary to the Board