

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

**AGENDA**

**Tuesday, April 14, 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 February 10, 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**

Statewide Virtual Charter School Board Regular Meeting  
Agenda  
April 14, 2015

ADMINISTRATION, *continued*

- (Action) (b) Discussion and possible action on cancelling the November 10, 2015 regular State Virtual Charter School Board meeting - **Dr. Rebecca Wilkinson, Executive Director**
- (Action) (c) Discussion and possible action to enter into a Memorandum of Understanding with the University of Oklahoma - **Dr. Rebecca Wilkinson, Executive Director**
- (Action) (d) Discussion and possible action regarding the Statewide Virtual Charter School Board (SVCSB) Logo and Tagline - **Dr. Rebecca Wilkinson, Executive Director**
- (Action) (e) Discussion regarding the Statewide Virtual Charter School Board (SVCSB) Website - **Dr. Rebecca Wilkinson, Executive Director**
- (Action) (f) Discussion and possible action regarding a proposed amendment to the Statewide Virtual Charter Board (SVCSB) Memorandum of Understanding with the State Department of Education - **Dr. Rebecca Wilkinson, Executive Director**
- (Action) (g) Discussion and possible action of the Program Specialist job description - **Dr. Rebecca Wilkinson, Executive Director**
- (Action) (h) Discussion and possible action regarding Board Authorization and Sponsorship Guidelines/Process Documents- **Dr. Rebecca Wilkinson, Executive Director**

**7. PUBLIC COMMENT**

The Statewide Virtual Charter School Board shall hear public comment on any 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. Only individuals who have signed up to speak will be recognized during the Public Comment period. 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.

**8. ADJOURNMENT**