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

AGENDA

Wednesday, September 17, 2014

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. **OPENING COMMENTS**

4. **PUBLIC COMMENT**

5. The Statewide Virtual Charter School Board shall hear public comment on any item listed on the current Statewide Virtual Charter School 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; or (5) disciplinary action, suspension or termination of an OSDE employee. 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**

(Action) (a) Discussion and possible action on interim budget authorization – **John Harrington, Chairman, Statewide Virtual Charter School Board**

(Action) (b) Discussion and possible action on approval of job descriptions for the positions of Executive Director and Administrative Assistant for the SVCSB – **Debbie Long, Statewide Virtual Charter Board Member**

Posted by Terrie Cheadle on Tuesday, September 16, 2014 at 12:53 p.m.

ADMINISTRATION, **continued**

(Action) (c) Discussion and possible action on approval of establishing the SVCSB Staff and job search strategy – **Debbie Long, Statewide Virtual Charter Board Member**

(Action) (d) Discussion and possible action on Statewide Virtual Charter School Board membership to the National Association of Charter School Authorizers (NACSA) – **Debbie Long, Statewide Virtual Charter School Board Member**

(Action) (e) Discussion and possible action on Statewide Virtual Charter School Board membership to the Oklahoma Public School Resource Center (OPSRC) – **Debbie Long, Statewide Virtual Charter School Board Member**

(Action) (f) Discussion and possible action on Statewide Virtual Charter School Board membership to the International Association for K-12 Online Learning (iNACOL) – **Debbie Long, Statewide Virtual Charter School Board Member**

(g) Discussion on the process for drafting Statewide Virtual Charter School Board procedures – **Debbie Long, Statewide Virtual Charter School Board Member**

7. ADJOURNMENT