

**Minutes of the Special Meeting of the
STATEWIDE VIRTUAL CHARTER SCHOOL BOARD
OLIVER HODGE EDUCATION BUILDING
2500 NORTH LINCOLN BOULEVARD, ROOM 2-17
OKLAHOMA CITY, OKLAHOMA**

December 2, 2014

The Statewide Virtual Charter School Board met in special session at 9:05 a.m. on Tuesday, December 2, 2014, in Conference Room 2-17 of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 8:55 a.m. on Monday, December 1, 2014.

The following were present:

Ms. Terrie Cheadle, Secretary to the Board

Members of the Statewide Virtual Charter School Board present:

Mr. John Harrington, Edmond
Ms. Denise Floyd, Lawton
Ms. Pamela Vreeland, Tulsa
Ms. Debbie Long, Claremore

Members of the Statewide Virtual Charter School Board not present:

Mr. Jaared Scott, Stillwater

Others in attendance are shown as an attachment.

**CALL TO ORDER
AND
ROLL CALL**

John Harrington called the Statewide Virtual Charter School Board special meeting to order at 9:05 a.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**

John Harrington 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.

OPENING COMMENTS

John Harrington thanked Board Members for attending the special meeting.

**November 18, 2014 Statewide Virtual Charter School
Board Special Meeting Minutes Approved**

Board Member Pamela Vreeland made a motion to approve the minutes of the November 18, 2014, regular meeting. Board Member Denise Floyd seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Long, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

ADMINISTRATION

Update on ABLE Charter School

John Harrington said the proposed ABLE Charter School virtual charter school contract will be presented at the January 13, 2015 meeting.

**Discussion concerning the Executive Assistant position for the
Statewide Virtual Charter School Board (SVCSB)**

John Harrington said the new Executive Director will interview applicants for the Executive Assistant and a recommendation made to the SVCSB.

**Assessment Plan presentation by Ginny Simons,
Growth Performance Systems for assessing candidates
for the position of Executive Director**

Ginny Simons presented the assessment plan for the prospective candidates for the Executive Director position for the Statewide Virtual Charter School Board.

**Interviewing applicants for the position of
Executive Director of the Statewide Virtual Charter School**

Convene into Executive Session

Debbie Long made a motion to convene into Executive Session at 9:50 a.m. Pamela Vreeland seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Long, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

Return to Open Session

Debbie Long made a motion to return to Open Session at 3:55 p.m. Denise Floyd seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Long, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

John Harrington said no action or vote was taken during Executive Session regarding the item under consideration.

ADJOURNMENT

There being no further business Denise Floyd made a motion to adjourn the meeting at 3:57 p.m. Pamela Vreeland seconded the motion. The motion carried with the following votes: Mr. Harrington, 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, January 13, 2015, at 1:00 p.m. The meeting will convene at the State Department of Education, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

John Harrington, Chairperson of the Board

Terrie Cheadle, Secretary to the Board