

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

AGENDA

Tuesday, August 13, 2013

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 June 11, 2013, Statewide Virtual Charter School Board regular meeting

4. OPENING COMMENTS

5. PUBLIC COMMENT

The State Board of Education shall hear public comment on any **Action** item listed on the current Board of Education 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 Virtual Charter application procedures and processing timelines – **Derrel Fincher, Director of Learning Technologies and Sam Duell, Executive Director of School Choice**
 - (b) Presentation on rulemaking process and procedures – **Stephanie Moser, Assistant General Counsel, Legal Services**

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- (Action) (c) Discussion and possible action on Authorization of Request to the Secretary of State Office of Administrative Rules (OAR) for assignment of a separate title in the Oklahoma Administrative Code (OAC) to the Statewide Virtual Charter School Board–655:10-3-21-**Stephanie Moser, Assistant General Counsel, Legal Services**
- (Action) (d) Discussion and possible action on designation and appointment of an Attestation Officer for completing and assigning attestations required by OAC 655:10-17-16 OAC 655:10-1-6 – **Stephanie Moser, Assistant General Counsel, Legal Services**
- (Action) (e) Discussion and possible action on designation and appointment of a Liaison Officer for submission of documents from the Statewide Virtual Charter School Board to the Oklahoma Secretary of State Office of Administrative Rules – OAC 655:10-1-6 – **Stephanie Moser, Assistant General Counsel, Legal Services**

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8. ADJOURNMENT