

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

AGENDA

Tuesday, May 14, 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 April 19, 2013, Special Statewide Virtual Charter School Board Meeting

4. OPENING COMMENTS - Welcome

5. ADMINISTRATION

- (a) Report on Statement of Financial Interest filing required by the Oklahoma Ethics Commission - **Kim Richey, General Counsel**
- (b) Discussion on changes in role of Board due to Senate Bill 267 and changes to 70 O.S§ 3-132, 3-140, and 3-142 - **Kim Richey, General Counsel and Stephanie Moser Goins, Assistant General Counsel**
- (c) Discussion and possible changes to the June, July, and August 2013 Statewide Virtual Charter School Board meetings - **Derrel Fincher, Director of Learning Technologies**

5. ADJOURNMENT