

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

AGENDA

Tuesday, November 12, 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 October 8, 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

- (a) Presentation and discussion on the A-F Grade calculation - **Michael Tamborski, Executive Director of Accountability, Office of Accountability and Assessments**
- (b) Presentation and discussion of the performance metrics recommended by the International Association for K-12 Online Learning (iNACOL) - **Sam Duell, Executive Director of School Choice**
- (c) Report and discussion on Virtual Charter School applications received - **Sam Duell, Executive Director of School Choice**

ADMINISTRATION, continued

- (Action) (d) Discussion and possible action concerning the parameters for presentations from Virtual Charter School applications - **Sam Duell, Executive Director of School Choice**
- (e) Discussion on Lessons from other states on the number of students in virtual education - **Derrel Fincher, Director of Learning Technologies**
- (f) Discussion on proposed Virtual Charter School rules - **Stephanie Moser Goins, Assistant General Counsel**

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8. ADJOURNMENT