

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

AGENDA

Friday, April 19, 2013

1. Call to order and roll call – 10:00 a.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**
 - (a) Welcome
4. **ADMINISTRATION**
 - (Action) (a) Discussion and possible action on minutes of the April 9, 2013 Statewide Virtual Charter School Board Meeting
 - (Action) (b) Discussion and possible action on 2013 Statewide Virtual Charter School Board meeting times and locations - **Derrel Fincher, Director of Learning Technologies**
 - (Action) (c) Discussion and possible action on the Statewide Virtual Charter School Board draft charter application for submission to State Board of Education – 70 O. S. § 3-145 - **Derrel Fincher, Director of Learning Technologies**
5. **ADJOURNMENT**