

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

**AGENDA**

**Tuesday, April 9, 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 March 18, 2013 Statewide Virtual Charter School Board Meeting
  
  - (Action) (b) Discussion and possible action on 2013 Statewide Virtual Charter School Board meeting dates - **Derrel Fincher, Director of Learning Technologies**
  
  - (Action) (c) Discussion and possible action on Statewide Virtual Charter School Board charter application for State Board of Education – 70 O. S. § 3-145 - **Derrel Fincher, Director of Learning Technologies**
  
5. **ADJOURNMENT**