

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

**AGENDA**

**Monday, March 18, 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. STATE SUPERINTENDENT**
  - (a) Welcome
  - (b) Remarks by Senator Gary Stainslawski

(Action) (c) Nomination and Election of the Chair and Vice Chair of the Board.
- 4. INFORMATION TO THE BOARD**
  - (a) Discussion of the purpose and the role of the Statewide Virtual Charter School Board and a Virtual School Program – **Derrel Fincher, Director of Learning Technologies**
  - (b) Discussion on continuing education for Statewide Virtual Charter School Board Members – **Art Schofield, Executive Director, Accreditation/Standards**
- 5. LEGAL SERVICES – Kimberly Richey, General Counsel**
  - (a) Discussion on the adoption of the following permanent rule – **Stephanie Moser Goins, Assistant General Counsel**
    - (1) Chapter 40. Grants and Programs-In-Aid; Subchapter 87. Rules for Payment to Charter Schools – 210:40-87-6. Charter School surety bonds [NEW]  
210:40-87-7. Statewide Virtual Charter School Board [NEW]
  - (b) Discussion of the Statewide Virtual Charter School Board Duties and rules – 70 O.S. § 3-140
  - (c) Discussion of Charter School Application Process
- 6. ADMINISTRATION**
  - (a) Statewide Virtual Charter School Board regular meeting dates for 2013 – **Derrel Fincher, Director of Learning Technologies**
- 7. ADJOURNMENT**