

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

AGENDA

Tuesday, June 11, 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 May 14, 2013, Regular Statewide Virtual Charter School Board Meeting

4. OPENING COMMENTS - Welcome

5. ADMINISTRATION

- (a) Overview of charter school sponsor procedures from other organizations.
Derrel Fincher, Director of Learning Technologies
- (b) Discussion on policy and procedure considerations and deadlines-
Derrel Fincher, Director of Learning Technologies
- (c) Discussion on transfer timelines for existing statewide charter schools

5. ADJOURNMENT