



**The Oklahoma Schools Advisory Council’s regular Monthly Board Meeting will be conducted February 20, 2018 @ 10:00 a.m. in the Commons, Wilburton High School, Wilburton, OK. Member Districts of the Oklahoma Schools Advisory Council are encouraged to have a representative at each monthly meeting. Visitors are welcome to attend.**

**AGENDA  
Tuesday, February 20, 2018**

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| 1.   | Call to order:  | <b>Ms. Geri Gilstrap, Vice-Chair</b>   |
| 2.   | Introduction of Guests:   | <b>Mr. Jim Haynes, Secretary</b>   |
| 3.   | Approval of Minutes:  | <b>Ms. Geri Gilstrap, Vice-Chair</b>   |
| 4.   | Financial Reports:  | <b>Dr. Kaylin Coody, Treasurer</b>   |
| Approval of Financial Report for January, 2018 |   |  |
| 5.   | <i>Alpha Plus – Aligning Math Instruction to OK Standards</i>   | <b>Ms. Melissa Jones, Alpha Plus</b>   |
| 6.   | <i>State Aid Funding Formula Task Force Update</i>  | <b>Mr. Monty Guthrie, Stigler</b>  |
| 7.   | <i>Panel Discussion: Virtual Charter Schools<br/>How they evolved... How they’re doing... How we respond...</i> | <b>Mr. Derald Glover, Ft. Gibson<br/>Dr. Trice Butler, Wilburton<br/>Mr. Steven Crawford, Consultant</b> |
| 8.   | New Business  | <b>Ms. Geri Gilstrap, Vice-Chair</b>   |
| 9.   | Staff Report  | <b>Ms. Billie Jordan, Ex. Director</b>   |
| 11.  | Roundtable Discussion and Announcements   | <b>Ms. Geri Gilstrap, Vice-Chair</b>   |
| 12.  | Adjournment   |  |

**Lunch Provided by Alpha Plus**

Upcoming Training:

February 27	ELL, WIDA Testing	8:30-11:30, Muskogee ICTC, Brackeen
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Future OSAC Meetings:

March 15	ICTC Muskogee	10:00, Brackeen
April 20	ICTC Muskogee with Cherokee Nation	8:30 – 12:00, Brackeen
Summer Conference	June 26 (Finance), June 27 – 28	Sequoyah Lodge