

**REGULAR MEETING OF THE
STATEWIDE VIRTUAL CHARTER SCHOOL BOARD
OKLAHOMA HISTORY CENTER
800 NAZIH ZUHDI DR
OKLAHOMA CITY, OK 73105
AGENDA**

Monday, May 13, 2024 @ 1:00 P.M.

The mission of the Statewide Virtual Charter School board is to support education choice for Oklahoma families through online learning opportunities.

Note: Public Comment only allowed in person.

Public view access: <https://svcsb.ok.gov>

A link will be posted approximately 15 minutes prior to the meeting

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**

This regularly scheduled meeting of the Statewide Virtual Charter School Board has been convened in accordance with the Oklahoma Open Meeting Act.

This meeting was preceded by advance notice of the date, time, and place, filed with the Oklahoma Secretary of State on June 21, 2023.

Notice of this meeting was also given at least twenty-four (24) hours in advance of the meeting by posting notice of the date, time, place, and agenda of the meeting by 1:00pm on May 10, 2024, on the Statewide Virtual Charter School Board website and at the principal office of the Statewide Virtual Charter School Board, located at 2501 N. Lincoln Blvd., Oklahoma City, Oklahoma.

- 3. PLEDGE OF ALLEGIANCE, SALUTE TO THE OKLAHOMA FLAG, and A MOMENT OF SILENCE**
4. (Action) Presentation, discussion, and possible action regarding the minutes of the April 8, 2024, Statewide Virtual Charter School Board Regular Board Meeting.
- 5. OPENING COMMENTS – Chairman Robert Franklin**
- 6. PUBLIC COMMENT**

Public comments will be limited to only those subject matters listed in the current meeting agenda. A sign-up sheet will be posted at least fifteen (15) minutes prior to the scheduled start time of the board meeting. Only individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed. Each speaker will be allocated three (3) minutes for presentation. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section.

7. ADMINISTRATION

- a. (Action) Presentation, discussion, and possible action regarding the Revised Initial Application for Authorization submitted by the School Board for ThrivePoint Oklahoma, Inc.
- b. (Action) Presentation, discussion, and possible action regarding ThrivePoint Oklahoma, Inc Charter Contract.
- c. (Action) Presentation, discussion, and possible action regarding the approval of Shared Services Agreement between Oklahoma Virtual Charter Academy and Insight School of Oklahoma.
- d. (Action) Presentation, discussion, and possible action regarding the Horizon: Digitally Enhanced Campus Consortium, including potential schools qualifying for Small, Rural School Achievement Program and certification of supplemental online courses.
- e. (Action) Presentation, discussion, and possible action regarding the Oklahoma Virtual Charter Academy Governing Board request to add Pre-kindergarten and possible action to approve a Charter Contract Amendment.

8. NEW BUSINESS

Discussion and possible action of any item that could not have been known or reasonably foreseen prior to time of posting agenda (As defined in Oklahoma Statutes Title 25, Section 311 (A)(9)).

9. ADJOURNMENT

The Board may take any item on this agenda out of order. The Board may discuss and/or vote to approve, disapprove, or take other action on any item listed on this agenda.