**SPECIAL MEETING OF THE**

**STATEWIDE CHARTER SCHOOL BOARD**

**OKLAHOMA HISTORY CENTER**

**800 NAZIH ZUHDI DR**

**OKLAHOMA CITY, OK 73105**

**AGENDA**

**Monday, July 8, 2024 @ 1:00 P.M.**

Note: Public Comment only allowed in person at regularly scheduled board meetings and in person.

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

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

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE, SALUTE TO THE OKLAHOMA FLAG, and A MOMENT OF SILENCE**
3. **OPENING COMMENTS –** Introduction of Statewide Charter School Board Members and Staff
4. (Action) Discussion and possible action regarding the election of officers.
5. Chairperson
6. Vice-Chairperson
7. **ADMINISTRATION**
8. (Action) Discussion and possible action regarding the 2024 Statewide Charter School Board meeting dates.
9. (Action) Discussion and possible action regarding the 2025 Statewide Charter School Board meeting dates.
10. Presentation and discussion regarding Senate Bill 516 passed in the 2023 Oklahoma Legislative Session.
11. (Action) Discussion and possible action regarding the Statewide Charter School Board Mission Statement.
12. **PROPOSED EXECUTIVE SESSION** pursuant to Title 25 O.S. § 307(B)(4) and consistent with 2005 OK AG 29 ¶ 13, for the purpose of confidential communication between the Board and legal counsel concerning pending litigation related to St. Isidore of Seville Catholic Virtual School where counsel has determined that disclosure of information related to the matter will seriously impair the ability of the Board process, defend, or otherwise conduct pending litigation.
13. Vote to enter Executive Session.
14. Exit Executive Session and vote to re-enter Open Session.
15. Discussion and possible action regarding the Oklahoma Supreme Court’s June 25, 2024, ruling.
16. **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 defines in Oklahoma Statutes Title 25, Section 311 (A)(9)).

1. **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.*