

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

Monday, May 11, 2026 @ 1:00 P.M.

Note: A continued Special Meeting of the Statewide Charter School Board is scheduled prior to this regular meeting at 9:00 A.M. The Special Meeting is expected to end prior to the regular meeting, but should more time be needed, the regular meeting will start as soon as practicable following the conclusion of the Special Meeting. An announcement regarding any change in start time shall be made at the conclusion of the Special Meeting.

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

Public view access: <https://oklahoma.gov/scsb/about-us/board-meetings>

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

- 1. Call to Order and Roll Call**
- 2. Invocation, Pledge of Allegiance, Salute to the Oklahoma Flag, and A Moment of Silence**
- 3. (Action) Discussion and possible action regarding minutes of the April 13, 2026, Regular Board Meeting**
- 4. Chairman's Opening Comments**
- 5. Executive Director's Comments**
- 6. Public Comment**

The Statewide Charter School Board (SCSB) shall hear public comments related only to subject matters pertaining to the work of the Board. Public comment will not be heard on issues related to: (1) pending litigation against the SCSB, its members, or agency employees; (2) an individual employee complaint; or (3) disciplinary actions, suspension, or termination of an SCSB employee. A sign-up sheet for public comment will be posted at least fifteen (15) minutes prior to the scheduled meeting start time and sign-up must be completed prior to the scheduled start time of the meeting. Only individuals who have signed up to speak will be recognized during the 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 Chairperson may interrupt and/or terminate any presentation during public comment which does not conform to the procedures outlined under this Section. The Chairperson reserves and retains the right to limit the comment time available to ensure efficiency of the meeting and to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting. Board members will not respond to public comments at this time.

- 7. Board Spotlight** – Oklahoma's youngest Registered Nurse, Hailey Cannon, and the Epic Collegiate Academy

8. Presentation and possible discussion regarding the Statewide Charter School Board Working Group reports: Budget, Communications, Governance, and Horizon: Digitally Enhanced Campus

9. Administration

- a. (Action) Review, discussion, and possible action regarding the approval of the Statewide Charter School Board Charter Contract Template
- b. (Action) Presentation, discussion, and possible action regarding the Tempo Montessori Charter School Charter Contract
- c. (Action) Presentation, discussion, and possible action regarding the Southwest Academy Charter School Charter Contract
- d. Presentation and possible discussion regarding the school opening process for the following charter school and virtual charter school:
 - a. P3 Urban Montessori-Play Process, Progress charter school
 - b. ThrivePoint Academy of Oklahoma virtual charter school
- e. Presentation and possible discussion regarding online courses certified for the Oklahoma Online Course Catalog
- f. (Action) Presentation, discussion, and possible action regarding Horizon: Digitally Enhanced Campus and Horizon Consortium subsidy for Oklahoma students
- g. Review and possible discussion regarding the School Year 2024-2025 Annual Performance Frameworks for the following charter schools:
 - a. Oklahoma Youth Academy Charter School
 - b. The Academies of Oklahoma
 - c. Western Gateway Elementary School

10. Possible Executive Session - (Action) pursuant to 25 O.S. 2021, § 307(B)(7)-(8), for the purposes of engaging in deliberations and rendering a final or intermediate decision in an individual proceeding, *In re: Termination of Charter Contract with Proud to Partner Leadership Academy, Inc., the governing board for Proud to Partner Leadership Academy Charter School*, Case No. 2026-01, pursuant to Article II of the Administrative Procedures Act.

- a. Vote to enter executive session;
- b. EXECUTIVE SESSION pursuant to 25 O.S. 2021, § 307(B)(7)-(8), about the above-referenced proceeding;
- c. Vote to exit executive session; and
- d. Possible action or vote regarding the Board's final decision in Case No. 2026-01.

11. 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)).

12. Adjournment

The Board may take agenda items in any order it determines necessary or convenient. "Possible action" includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling an item for disposition at a later time or meeting. "(Action)" serves as only a prompt for the Board and in no way impairs the Board from taking action if any agenda item provides for possible action to be taken.