

**SPECIAL MEETING OF THE  
STATEWIDE CHARTER SCHOOL BOARD**

**OKLAHOMA HISTORY CENTER  
800 NAZIH ZUHDI DR  
OKLAHOMA CITY, OK 73105**

**AGENDA**

**Monday, August 12, 2024 @ 1:00 P.M.**

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

Public view access: [www.Oklahoma.gov/scsb/about-us/board-meetings](http://www.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 MOMENT OF SILENCE**
- 3. (Action) Discussion and possible action regarding the Oklahoma Supreme Court's June 25, 2024, ruling in regard to rescission of the St. Isidore of Seville Catholic Virtual School Charter Contract.**
- 4. (Action) Presentation, discussion, and possible action on minutes of the July 8, 2024, and July 30, 2024, Statewide Charter School Board Special Board Meeting**
- 5. OPENING COMMENTS – Chairman Brian Shellem**
- 6. ADMINISTRATION**
  - a. Presentation and possible discussion regarding the Western Gateway Elementary School Application for Renewal – Western Gateway Elementary School Governing Board and Leadership.
  - b. (Action) Presentation, discussion, and possible action regarding the establishment of Statewide Charter School Board advisory committees:
    - Communication
    - Budget
    - Horizon; Digitally Enhanced Campus
    - Governance
  - c. Presentation and possible discussion regarding an overview of the Horizon: Digitally Enhanced Campus program

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- d. (Action) Discussion and possible action regarding approval of the charter contract amendment allowing Proud to Partner Leadership Academy (PTPLA) to add grades nine and ten beginning with the 2024 – 2025 school year.

**7. 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.*