

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

Monday, November 18, 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. Invocation, Pledge of Allegiance, Salute to the Oklahoma Flag, and A Moment of Silence**
- 3. (Action) Discussion and possible action regarding the minutes of the October 16, 2024, Statewide Charter School Board Special Meeting**
- 4. Chairman’s Opening Comments**
- 5. Board Spotlight – Horizon: Digitally Enhanced Campus Pilot Program, Prisms Virtual Reality**
- 6. Presentation and possible discussion regarding Statewide Charter School Board Working Group Reports: Budget, Communications, Governance, and Horizon: Digitally Enhanced Campus**
- 7. Presentation and possible discussion regarding the Statewide Charter School Board staff and board visit to Phoenix, Arizona for the purpose of meeting with charter schools and charter school stakeholders**
- 8. Administration**
 - a. Presentation and possible discussion regarding the March 2025 Oklahoma Charter School Conference
 - b. (Action) Presentation, discussion, and possible action regarding the Statewide Charter School Board Fiscal Year 2026 Budget
 - c. Presentation and possible discussion regarding Oklahoma Youth Academy
- 9. 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.