

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

Wednesday, October 16, 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
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 September 9, 2024, Statewide Charter School Board Special Board Meeting
4. Chairman's Opening Comments
5. Presentation and possible discussion regarding Statewide Charter School Board Advisory Group Reports: Budget, Communications, Governance, and Horizon: Digitally Enhanced Campus
6. Administration
 - a. (Action) Presentation, discussion, and possible action regarding the Western Gateway Elementary School request for authorization renewal for a five-year term beginning July 1, 2025 and ending June 30, 2030
 - b. (Action) Presentation, discussion, and possible action regarding consideration of the Western Gateway Elementary School Charter Contract
 - c. Presentation and possible discussion regarding the Oklahoma Charter School Conference
 - d. Presentation and possible discussion regarding the Horizon: Digitally Enhanced Campus program
 - e. (Action) Presentation, discussion, and possible action regarding the certification of online courses
 - f. (Action) Presentation, discussion, and possible action to enter the Administrative Rules Making Process regarding proposed changes to Title 777 of the Oklahoma Administrative Code

Pursuant to Notice of Rulemaking Intent:

Title 777. STATEWIDE CHARTER SCHOOL BOARD

CHAPTER 1. Administrative Operations
Subchapter 1. General Provisions
777:1-1-1. Purpose [AMENDED]

Statewide Charter School Board
Special Board Meeting Agenda
Wednesday, October 16, 2024

- 777:1-1-4. Organization [AMENDED]
- 777:1-1-5. Time computation [AMENDED]
- 777:1-1-6. Records request [AMENDED]
- 777:1-1-9. Individual proceedings [AMENDED]

Chapter 10. Statewide Virtual Charter Schools

Subchapter 1. General Provisions

- 777:10-1-2. Definitions [AMENDED]
- 777:10-1-3. School establishment requirements [AMENDED]
- 777:10-1-4. Educational Management Organizations [AMENDED]

Subchapter 3. CHARTER SCHOOL AND VIRTUAL CHARTER SPONSORSHIP
[AMENDED]

- 777:10-3-1. Purpose [AMENDED]
 - 777:10-3-3. Applications for charter schools and virtual charter schools [AMENDED]
 - 777:10-3-4. Oversight and evaluation of charter schools and virtual charter schools by the Statewide Charter School Board [AMENDED]
 - 777:10-3-5. Full-time charter schools – succession of contractual rights and revision of property to Statewide Charter School Board [AMENDED]
- Subchapter 5. Statewide Virtual Charter School Facilities
- 777:10-5-3. Statewide virtual charter school sites [AMENDED]

Chapter 15. Horizon: Digitally Enhanced Campus

Subchapter 1. Oklahoma Supplemental Online Course Certification [AMENDED]

- 777:15-1-1. Purpose [AMENDED]
- 777:15-1-2. Definitions [AMENDED]
- 777:15-1-3. Application for course certification [AMENDED]
- 777:15-1-5. Course review requirements [AMENDED]
- 777:15-1-6. Course review and certification process [AMENDED]
- 777:15-1-7. Certified courses remaining in good standing [AMENDED]
- 777:15-1-8. Process for course certification renewal [AMENDED]
- 777:15-1-9. SCSB responsibilities [AMENDED]

Subchapter 3. Horizon Online Learning Platform and Courses

- 777:15-3-1 Purpose [AMENDED]
- 777:15-3-2 Online courses [AMENDED]

g. (Action) Discussion and possible action regarding the November 2024 and January 2025 board meetings

7. 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.