

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

Friday, June 28, 2024 @ 9:30 A.M.

The mission of the Statewide Virtual Charter School board is to support education choice for Oklahoma families through online learning opportunities.

Public view and access: A link will be posted approximately 15 minutes prior to the meeting. <https://svcsb.ok.gov>

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**

This special meeting of the Statewide Virtual Charter School Board has been convened in accordance with the Oklahoma Open Meeting Act.

This meeting was preceded by advance notice of the date, time, and place, filed with the Oklahoma Secretary of State on June 26, 2024.

Notice of this meeting was also given at least forty-eight (48) hours in advance of the meeting by posting notice of the date, time, place, and agenda of the meeting by 9:30am on June 26, 2024, on the Statewide Virtual Charter School Board website and at the principal office of the Statewide Virtual Charter School Board, located at 2501 N. Lincoln Blvd., Oklahoma City, Oklahoma.

- 3. PLEDGE OF ALLEGIANCE, SALUTE TO THE OKLAHOMA FLAG, and A MOMENT OF SILENCE**
- 4. ADMINISTRATION**
 - a. 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.
 1. Vote to enter Executive Session
 2. Exit Executive Session and vote to re-enter Open Session
 3. Discussion and possible action regarding matters discussed in Executive Session
- 5. (Action) Presentation, discussion, and possible action regarding the minutes of the June 28, 2024, Statewide Virtual Charter School Board Special Board Meeting.**

6. 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.