

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

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

AGENDA

Tuesday, July 30, 2024 @ 9:00 A.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. Open Meeting Act and Open Records Act Training
4. Opening Comments – Chairman Brian Shellem
5. (Action) Discussion and possible action regarding the Statewide Charter School Board Vision Statement, Mission Statement, Purpose Statement, Core Values, and Measures of Success.
6. (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.
7. (Action) Discussion and possible action regarding pending litigation related to St. Isidore of Seville Catholic Virtual School and the Supreme Court’s June 25, 2024, ruling, including without limitation substitution of the Board for the Statewide Virtual Charter School Board in such litigation and appeal of the Supreme Court’s ruling to the United States Supreme Court.
8. (Action) Discussion and possible action regarding legal counsel through 74 O.S. § 20i.
9. (Action) Discussion and possible action regarding Statewide Charter School Board Committees.
10. (Action) Discussion and possible action regarding the request to amend the charter contract to add grades nine and ten for Proud to Partner Leadership Academy.
11. (Action) Discussion and possible action regarding the Statewide Charter School Board Authorization and Authorization Renewal Applications and Guidance.

12. 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.