

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

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

AGENDA

Monday, September 9, 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. Message from Senator Adam Pugh, Senate Education Chairman and Author of Senate Bill 516

4. (Action) Discussion and possible action regarding the minutes of the August 12, 2024, Statewide Charter School Board Special Board Meeting.

5. Chairman's Opening Comments

6. Presentation and possible discussion regarding Statewide Charter School Board Advisory Group Reports: Budget, Communications, Governance, and Horizon: Digitally Enhanced Campus.

7. (Action) Presentation, discussion and possible action regarding the Vision, Mission, and Core Value statements.

8. Administration

a. (Action) Discussion and possible action regarding acceptance and approval of the charter school contracts for the following schools:

(i) Academy of Seminole

(ii) Le Monde International School

(iii) Oklahoma Youth Academy

b. (Action) Presentation, discussion, and possible action regarding an amendment to the Academy of Seminole charter contract including a request for school name change to become the Academies of Oklahoma and a request to add a third school site in Blanchard, Oklahoma.

c. Presentation and possible discussion regarding an overview of the Horizon: Digitally Enhanced Campus program

d. (Action) Presentation, discussion, and possible action regarding a spring 2025 Oklahoma Charter School Conference.

e. (Action) Presentation, discussion and possible action on Administrative Rules: 1) to affirm the finding of an emergency requiring the adoption of the proposed rule changes, 2) adopt the proposed rule changes, and 3) enter the Emergency Rulemaking Process for the proposed rule changes set forth below:

TITLE 777. STATEWIDE VIRTUAL CHARTER SCHOOL BOARD [AMENDED]

Chapter 1. ADMINSTRATIVE OPERATIONS

777:1-1-1. Purpose [AMENDED]

777:1-1-4. Organization [AMENDED]

777:1-1-5. Time computation [AMENDED]

777:1-1-6. Records requests [AMENDED]

777:1-1-7. Procedures for declaratory rulings [AMENDED]

777:1-1-8. Petitions for adoption, amendment, or repeal of a rule [AMENDED]

777:1-1-9. Individual proceedings [AMENDED]

Chapter 10. STATEWIDE VIRTUAL CHARTER SCHOOLS [AMENDED]

777:10-1-2. Definitions [AMENDED]

777:10-1-3. School establishment requirements [AMENDED]

777:10-1-4. Educational Management Organizations [AMENDED]

SUBCHAPTER 3. STATEWIDE CHARTER SCHOOL AND VIRTUAL CHARTER SCHOOL SPONSORSHIP [AMENDED]

777:10-3-1. Purpose [AMENDED]

777:10-3-3. Applications to sponsor statewide for virtual charter schools renewal and termination of contracts for sponsorship of statewide virtual charter schools [AMENDED]

777:10-3-4. Oversight and evaluation of virtual charter schools by the Statewide Virtual Charter School Board [AMENDED]

777:10-3-5. Full-time virtual charter schools – succession of contractual rights and reversion of property to Statewide Virtual Charter School Board [AMENDED]

777:10-5-3. Statewide virtual charter school sites [AMENDED]

Chapter 15. HORIZON: DIGITALLY ENHANCED CAMPUS

777:15-1-1 Purpose [AMENDED]

777:15-1-2. Definitions [AMENDED]

777:15-1-5. Course review requirements [AMENDED]

777:15-1-6. Course review 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. SVCSB responsibilities [AMENDED]

777:15-3-1. Purpose [AMENDED]

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

9. 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.