

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

Tuesday, October 13, 2020 @ 12:00 PM

This meeting will include teleconferencing or videoconferencing.
Public view and access: <https://youtu.be/1KZZ5PDuTNA>

1. CALL TO ORDER AND ROLL CALL

2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT

(Regularly scheduled meeting held October 13, 2020)

This regularly scheduled 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 October 2, 2020.

Notice of this meeting was also given at least twenty-four (24) hours in advance of the meeting by posting notice of the date, time, place and agenda of the meeting by 12:00pm on October 12, 2020, on the Statewide Virtual Charter School Board website and at the principal office of the Statewide Virtual Charter School Board, located at 840 Research Parkway Oklahoma City, Oklahoma.

**3. PLEDGE OF ALLEGIANCE, SALUTE TO THE OKLAHOMA STATE FLAG, and
MOMENT OF SILENCE**

4. (Action) Presentation, discussion and possible action on minutes of the September 1, 2020
Statewide Virtual Charter School Board Regular Board Meeting

5. OPENING COMMENTS - Chairman John Harrington

6. PUBLIC COMMENT

Public comments will be limited to only those subject matters listed in the current meeting agenda. A sign-up sheet will be posted at least fifteen (15) minutes prior to the scheduled start time of the board meeting. Only individuals who have signed up to speak prior to the start of the meeting will be recognized during the Public Comment period and will be recognized in the order in which they have signed. Each speaker will be allocated three (3) minutes for presentation. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson may limit the time allocated per speaker to less than three (3) minutes if required.

7. ADMINISTRATION

- a. (Action) Presentation, discussion and possible action to recuse Board Member Mathew Hamrick from all discussions, debates, and voting on any matter related to Epic One-on-One Charter School - John D. Harrington, Chairman; Mathew Hamrick, Board Member
- b. Presentation and discussion of the State Auditor and Inspector's Special Investigative Audit of Epic Charter Schools - Office of the State Auditor and Inspector
- c. (Action) Presentation, discussion and possible action on the charter contract between the Statewide Virtual Charter School Board and Community Strategies, Inc., the governing board for Epic One-on-One Charter School, including but not limited to proceeding with termination of the charter contract - Marie Schuble, Assistant Attorney General
- d. (Action) Possible discussion and vote to enter Executive Session pursuant to 25 OS § 307(B)(8) for the Board to engage in deliberations in the administrative process to terminate the charter contract with Community Strategies, Inc., the governing board for Epic One-on-One Charter School - John D. Harrington, Chairman
 1. Vote to enter Executive Session
 2. Exit Executive Session and vote to re-enter open session
 3. Vote on items discussed in Executive Session

8. NEW BUSINESS

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.