

**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, November 9, 2021 @ 2:00 PM**

Public view and access: A link provided at <https://svcsb.ok.gov>.

Note: Public Comment will only be in person.

1. **CALL TO ORDER AND ROLL CALL**
2. **STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**  
(Regularly scheduled meeting held November 9, 2021)

*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 July 15, 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 2:00pm on November 8, 2021, 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 STATE FLAG, and  
MOMENT OF SILENCE**
4. (Action) Presentation, discussion and possible action on minutes of the September 28, 2021 Statewide Virtual Charter School Board Special Board Meeting
5. **OPENING COMMENTS - Chairman Robert Franklin**
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 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.

**7. ADMINISTRATION**

- a. Presentation and possible discussion regarding virtual charter school financial oversight - Skyler Lusnia, Compliance Auditor
- b. Presentation and possible discussion regarding Epic One-on-One Charter School financial status - Ms. Jeanise Wynn, Epic One-on-One Charter School Deputy Superintendent of Finance and Treasurer
- c. Presentation and possible discussion regarding Epic One-on-One Charter School governance - Dr. Kathren Stehno, Epic One-on-One Charter School Governing Board Vice-Chair and Ms. Carrie Irvin, Education Board Partners
- d. (Action) Presentation, discussion and possible action regarding Statewide Virtual Charter School Board legal counsel - Dr. Rebecca Wilkinson, Executive Director
- e. (Action) Presentation, discussion and possible action regarding proposed Administrative Rule changes to the Statewide Virtual Charter School Board Administrative Rules - Dr. Rebecca Wilkinson, Executive Director

**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.*