

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

**AGENDA**

**Tuesday, February 16, 2021 @ 2:00 PM**

All board members will attend virtually via video conference at a link provided at <https://svcsb.ok.gov/>. Statewide Virtual Charter School Board staff will meet in person at the Oklahoma History Center, 800 Nazih Zuhdi Dr., Oklahoma City, OK 73105, for the Public Administrative Rules Hearing.

Those wishing to provide comment regarding the proposed Administrative Rule changes may do so in person at 800 Nazih Zuhdi Dr., Oklahoma City, OK 73105, as published. The public may also provide comment through the virtual meeting option through a link provided at <https://svcsb.ok.gov/>.

1. **CALL TO ORDER AND ROLL CALL**
2. **STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**  
(Special scheduled meeting held February 16, 2021)

*This specially 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 February 11, 2021.*

*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 2:00pm on February 11, 2021, 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. **PERMANENT RULE MAKING AND PUBLIC COMMENT**

Pursuant to Notice of Rulemaking Intent:

The Statewide Virtual Charter School Board shall hold a rule hearing and hear public comment regarding proposed rule changes currently on the Board meeting agenda. Public comments will be limited to only proposed rule changes. A sign-up sheet will be posted at least fifteen (15) minutes prior to the scheduled start time of the Board Meeting. Sign up must be completed prior to the scheduled start time of the 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 in. Each speaker will be allocated five (5) 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 reserves and retains the right to interrupt or postpone public comment as necessary to effectuate the management of the public meeting.

(Action) Hearing and consideration of public comments, discussion and possible vote to adopt proposed amendments to Title 777 of the Oklahoma Administrative Code as presented or as may be revised after public hearing and discussion - Chairman Robert Franklin and Marie Schuble, Counsel for the Board and Assistant Attorney General

**TITLE 777. STATEWIDE VIRTUAL CHARTER SCHOOL BOARD**  
**CHAPTER 1. STATEWIDE VIRTUAL CHARTER SCHOOLS**  
Subchapter 1. General Provisions

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

**CHAPTER 10. STATEWIDE VIRTUAL CHARTER SCHOOLS**  
Subchapter 1. General Provisions

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

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

777:10-1-4. Management organizations [NEW]

777:10-1-5. Learning funds [NEW]

Subchapter 3. Statewide Virtual Charter School Sponsorship

777:10-3-3. Applications to sponsor statewide 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. Statewide virtual charter school facilities [AMENDED]

**CHAPTER 15. OKLAHOMA SUPPLEMENTAL ONLINE COURSE CERTIFICATION**

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

777:15-1-3. Application for course certification [AMENDED]

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

777:15-1-6. Course review and certification process [AMENDED]

777:15-1-7. Certified courses remaining in good standing [AMENDED]

777:15-1-9. SVCSB responsibilities [AMENDED]

**4. 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.*