

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

Friday, February 26, 2021 @ 2:30 PM

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

1. **CALL TO ORDER AND ROLL CALL**
2. **STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**
(Specially scheduled meeting held February 26, 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 18, 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 24, 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. **OPENING COMMENTS**, including comment related to the scheduled proceedings of Notice of Intent to Terminate with Epic One-on-One Charter School scheduled the week of March 8-12, 2021 - **Chairman, Robert Franklin**
4. **ADMINISTRATION**
 - a. (Action) Presentation, discussion and possible action regarding Motion for Summary Judgment, Response to Motion for Summary Judgment and Reply in the individual proceeding In re Termination of Charter Contract with Community Strategies, Inc., Governing Board for Epic One-on-One Charter School - Chairman Robert Franklin and Ms. Jenny Dickson, Board Advisor and Assistant Attorney General
 1. Vote to enter Executive Session if necessary.
 2. Exit Executive Session and vote to re-enter Open Session
 3. Vote on matters discussed in Executive Session
 - b. (Action) 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
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]

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]

Subchapter 5. Statewide Virtual Charter School Facilities

777:10-5-3. Statewide Virtual Charter School Sites [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]

5. 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.