

**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, August 10, 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 August 10, 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 August 9, 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. **PLEDGE OF ALLEGIANCE, SALUTE TO THE OKLAHOMA STATE FLAG, and MOMENT OF SILENCE**
4. (Action) Presentation, discussion and possible action on minutes of the July 13, 2021 Statewide Virtual Charter School Board Regular 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 report regarding monthly operations of the Statewide Virtual Charter School Board (SVCSB) office and possible discussion - Dr. Rebecca Wilkinson, Executive Director
 1. 2020-2021 Virtual Charter School Enrollment/ADM Data
 2. Legislative Bills
 3. Interim Studies
 4. Epic One-on-One Charter School
 5. Student Story
- b. Presentation and report regarding virtual charter school financial oversight and possible discussion - Skyler Lusnia, Compliance Auditor
- c. (Action) Presentation, discussion and possible action regarding the Oklahoma Supplemental Online Course Program (OSOCP)/Horizons: Digitally Enhanced Campus and to certify supplemental online courses - Dr. Lisa Daniels, OSOCP/Horizons Director
- d. Presentation and possible discussion regarding E-School Virtual Charter Academy (ESVCA) Annual Report - 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 and Ms. Marie Schuble, Counsel for the Board and Assistant Attorney General
- f. (Action) Presentation, discussion and possible action regarding the 2022 Statewide Virtual Charter School Board Meeting dates - Dr. Rebecca Wilkinson, Executive Director
- g. (Action) Presentation, discussion and possible action to enter into Executive Session pursuant to 25 O.S. § 307 (B)(4) to receive legal advice from board counsel and discuss pending litigation, *Hamrick v. Oklahoma Statewide Virtual Charter School Board*, in the District Court of Oklahoma County, CV-2021-835.
 1. Vote to enter Executive Session
 2. Exit Executive Session and vote to re-enter Open Session
 3. Discussion and possible action regarding the matters 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.