

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

**Tuesday, September 28, 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**  
(Specially scheduled meeting held September 28, 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 September 20, 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 September 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. **PLEDGE OF ALLEGIANCE, SALUTE TO THE OKLAHOMA STATE FLAG, and MOMENT OF SILENCE**
4. (Action) Presentation, discussion and possible action on minutes of the August 10, 2021 Statewide Virtual Charter School Board Regular Board Meeting
5. **OPENING COMMENTS - Chairman Robert Franklin**
6. **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. Interim Studies
    2. SVCSB Offices
    3. Virtual Charter School Enrollment
    4. Virtual Charter School State Aid Payments
  - 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 implementation of an Oklahoma online learning consortium to be piloted in the 2021-2022 school year and the approval of a Memorandum of Understanding regarding such consortium with Horizons: Digitally Enhanced Campus and Tulsa Technology Center for the initial stage of the program - Dr. Robert Franklin, Chairman and Ms. Marie Schuble, Board Advisor and Assistant Attorney General
- d. (Action) Presentation, discussion and possible action regarding the 2022 Statewide Virtual Charter School Board meeting dates - Dr. Rebecca Wilkinson, Executive Director
- e. (Action) Presentation, discussion and possible action regarding Horizons: Digitally Enhanced Campus (Horizons) and to certify supplemental online courses - Dr. Lisa Daniels, Horizons Director

**7. 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.*