

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

*The Statewide Virtual Charter School Board will hold a Rule Hearing in order to hear public comment regarding proposed rule changes related to Title 777. Statewide Virtual Charter School Board prior to the Regular Statewide Virtual Charter School Board February meeting. The hearing will be held at the Oklahoma History Center on February 8, 2022 at 2:00 p.m. A sign-up sheet will be posted at least fifteen (15) minutes prior to the scheduled start time of the Rule Hearing. Sign up must be completed prior to the scheduled start time of the hearing. 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. Public comments will be limited to only proposed rule changes. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined. The Board Chairperson reserves and retains the right to interrupt or postpone public comment as necessary to effectuate the management of the public meeting.*

**AGENDA**

**Tuesday, February 8, 2022 @ 2:20 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 February 8, 2022)

*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 January 26, 2022.*

*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 February 7, 2022, 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 November 9, 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 discussion regarding virtual charter school financial oversight - Skyler Lusnia, Compliance Auditor
- b. (Action) Presentation, discussion and possible action regarding the Epic One-on-One Implementation Plan and Agreed Settlement - Mr. Bart Banfield, Superintendent, Epic One-on-One Charter School

If necessary, the Board may enter into Executive Session, pursuant to 25 O.S. § 307 (B)(4), for the purpose of discussing with counsel the assessment of the settlement agreement in the pending action.

1. Vote to enter Executive Session
  2. Exit Executive Session and vote to re-enter Open Session
  3. Discussion and possible action regarding matters discussed in Executive Session
- c. (Action) Presentation, discussion and possible action regarding Horizon consortium - Dr. Lisa Daniels, Horizon Director
  - d. Presentation and discussion regarding Application for Initial Authorization - VPA of Oklahoma Board
  - e. Presentation and discussion regarding Application for Initial Authorization - Scissortail Education Resources

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.*