

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

Monday, January 8, 2024 @ 1:00 PM

The mission of the Statewide Virtual Charter School Board is to support education choice for Oklahoma families through online learning opportunities.

Note: Public Comment will only be in person.

Public view and access: <https://svcsb.ok.gov>

A link will be posted approximately 15 minutes prior to the meeting.

1. **CALL TO ORDER AND ROLL CALL**
2. **STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**
(Regularly scheduled meeting held January 8, 2024)

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 June 21, 2023.

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 1:00pm on January 5, 2024, 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 October 9, 2023, 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. (Action) Presentation, discussion, and possible action regarding renewal of Dove Virtual Academy
- b. (Action) Presentation, discussion, and possible action regarding Dove Virtual Academy request to add grade levels Pre-Kindergarten through Fifth beginning with the 2024-2025 school year.
- c. Presentation and possible discussion regarding an update from the Academic Compliance Officer
 - i. Data Collection
 - ii. School Board Training
 - iii. Classroom Observations
- d. Presentation and possible discussion regarding the Learning Matters Application for Initial Authorization
- e. (Action) Presentation, discussion, and possible action regarding the following policies and procedures of the Statewide Virtual Charter School Board
 - i. **Fair Labor Standards Act** – SVCSB Policy Number 10, Merit Rule 260:25-7-12 and 260:25-15-10 through 260:25-15-12, 29 USC 201 et. Seq., (Fair Labor Standards Act) and 29 C.F.R. 541 et. Seq. and 785.15-17, 19, 27-32, 34 and 36.
 - ii. **Annual Leave Accumulation Limits and Yearly Accruals** – SVCSB Policy Number 20, Per 74 O.S. §840-2.20 (A)(2), the maximum annual leave accumulation limit is either 640 hours for employees with less than five (5) years’ service and 784/840 hours for employees with more than five (5) years’ service 74 O.S. §840-2.20 (a)(1) provides the appointing authority the discretion to allow employees to accumulate up to one year of annual leave above the annual leave accumulation limit.
 - iii. **Internal Purchasing Procedures** – SVCSB Policy Number 50, Oklahoma Central Purchasing Act 74 O.S. §85.5L.: Administrative Code (OAC) 260:115-5-11, OAC 260:115-5-3; State of Oklahoma Policy and Procedures for P-Card.
 - iv. **Internal Purchasing Card Policy** – SVCSB Policy Number 51, Oklahoma Central Purchasing Act 74 O.S. §85.5L. Administrative Rules OAC 260:115-5-11, OAC 260: 115-5-3 State of Oklahoma Policy and Procedures for P-Card.
- f. (Action) Presentation, discussion, and possible action regarding the Charter Contract Template
- g. (Action) Presentation, discussion, and possible action regarding the election of a new Vice Chair

8. **NEW BUSINESS**

Discussion and possible action of any item that could not have been known or reasonably foreseen prior to time of posting agenda (As defined in Oklahoma Statutes Title 25, Section 311 (A)(9))

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.