

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

Monday, July 24, 2023 @ 1:00 PM

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

Public view and access: A link provided at <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**
(Specially scheduled meeting held July 24, 2023)

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 June 29, 2023.

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 1:00pm on July 20, 2023, 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 June 19, 2023, Statewide Virtual Charter School Board Special Board Meeting
5. **OPENING COMMENTS - Chairman Robert Franklin**
6. **ADMINISTRATION**
 - a. (Action) Presentation, discussion, and possible action regarding legal counsel through 74 O.S. § 20i
 - b. (Action) Presentation, discussion, and possible action regarding the Virtual Charter School Authorization and Oversight Process Manual
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.