

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

Wednesday, January 13, 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 January 13, 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 January 12, 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 December 8, 2020 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. October 1 Enrollment
 2. Virtual Charter School Mid-term State Aid Adjustments
 3. SVCSB FY21 Budget Revision
 4. Student Story
- b. (Action) Presentation discussion and possible action regarding the SVCSB Audit Committee Report - Dr. Robert Franklin and Barry Beauchamp, Audit Committee
- c. (Action) Presentation discussion and possible action regarding Virtual Charter School financial oversight - Skyler Lusnia, Compliance Auditor
- d. (Action) Presentation, discussion and possible action regarding the Oklahoma Supplemental Online Course Program (OSOCP) Learn Anywhere Oklahoma and online course development - Dr. Lisa Daniels, OSOCP Director
- e. (Action) Presentation discussion and possible action for the Chairperson to appoint a hearing officer to preside over the individual proceeding In re Termination of Charter Contract with Community Strategies, Inc., Governing Board for Epic One-on-One Charter School pursuant to OAC 777:1-1-9(e) and (i)(2).

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.