

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

Tuesday, April 20, 2021 @ 3:00 PM

Public view and access: A link provided at <https://svcsb.ok.gov/>.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**
(Specially scheduled meeting held April 20, 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 April 16, 2021.

Notice of this meeting was also posted twenty-four (24) hours in advance of the meeting by posting the Agenda 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. ADMINISTRATION**
 - A. Presentation, discussion and possible action to enter into Executive Session pursuant to 25 O.S. § 307 (B)(4) to receive legal advice from board counsel and discuss pending litigation, *Hamrick v. Oklahoma Statewide Virtual Charter School Board*, in the District Court of Oklahoma County, CV-2021-835.
 - i. Vote to enter Executive Session
 - ii. Exit Executive Session and vote to re-enter Open Session
 - iii. Discussion and possible action regarding the matters discussed in Executive Session
 - B. Presentation by the Parties concerning the proposed Consent Agreement, including an Objection to the proposed Consent Agreement and a Counter Proposal, and possible Board discussion thereof. Either the proposed Consent Agreement or the Counter Proposal, if approved or amended by the Board, could initiate dismissal of *In Re Termination of Charter Contract with Community Strategies, Inc., Governing Board for Epic One-on-One Charter School*.

C. Presentation, discussion and possible action to enter into Executive Session pursuant to 25 O.S. § 307 (B)(4) & (8) to receive legal advice from board counsel and discuss the proposed Consent Agreement, Objection to the proposed Consent Agreement and Counter Proposal noticed in Agenda Item B above, in order for the Board to accept, propose amendments to, or deny the proposed Consent Agreement or the Counter Proposal.

- i. Vote to enter Executive Session
- ii. Exit Executive Session and vote to re-enter Open Session
- iii. Discussion and possible action regarding the matters discussed in Executive Session

4. 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.