

**VIRTUAL SPECIAL MEETING OF THE
STATEWIDE VIRTUAL CHARTER SCHOOL BOARD**

This Special meeting will be conducted entirely *via* videoconference consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, §301 *et seq.*, signed into law by Gov. J. Kevin Stitt on Wednesday, February 10, 2021. *See* Senate Bill No. 1031, 2021 O.S.L 1. Board Members will appear as follows:

Dr. Robert Franklin, *via* WebEx videoconference
Barry Beauchamp, *via* WebEx videoconference
Dr. Brandon Tatum, *via* WebEx videoconference
Phyllis Shepherd, *via* WebEx videoconference
Mathew Hamrick, *via* WebEx videoconference

In the event electronic communications are lost, compromised or livestreaming is interrupted during the meeting, the Statewide Virtual Charter School Board will temporarily recess in order for technical difficulties to be resolved.

AGENDA

Monday, April 26, 2021 at 3:00 PM, WebEx videoconferencing platform

Public view and access: A link provided at <https://svcsb.ok.gov/>.
(<https://youtu.be/wQ14f1nc480>)

Documents: 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 virtual meeting held April 26, 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 22, 2021.

Notice of this meeting was also posted forty-eight (48) 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 concerning Notice of Settlement Agreement filed by the parties *In Re Termination of Charter Contract with Community Strategies, Inc., Governing Board for Epic One-on-One Charter School*, for the purpose of approving, amending or denying the Settlement Agreement. If necessary, the Board may enter into Executive Session, pursuant to 25 O.S. § 307 (B)(8), for the purpose of engaging in deliberations.
 - i. Vote to enter Executive Session
 - ii. Exit Executive Session and vote to re-enter Open Session
 - iii. Discussion and possible action regarding matters discussed in Executive Session

- B. Presentation, discussion and possible action to consider parties' request to strike the hearing scheduled for May 12-13, 2021, in *In Re Termination of Charter Contract with Community Strategies, Inc., Governing Board for Epic One-on-One Charter School* and order all pending motions before the Board and issued subpoenas by the Board as moot.

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.