

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

Tuesday, April 6, 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 April 6, 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 April 5, 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 January 13, 2021 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 Consent Agreement with Community Strategies, Inc., Governing Board for Epic One-on-One Charter School - Dr. Rebecca Wilkinson, Executive Director and Ms. Marie Schuble, Board Advisor and Assistant Attorney General

- b. (Action) 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 attorney concerning the following matters in the litigation of In re Termination of Charter Contract with Community Strategies, Inc., Governing Board for Epic One-on-One Charter School:
(1) Motion for Summary Judgment, Response to Motion for Summary Judgment and Reply;
(2) Motion to Quash Plaintiff's Subpoena Duces Tecum Served Upon the Oklahoma State Auditor and Inspector; (3) Motion to Quash Plaintiff's Subpoena Duces Tecum Served Upon the Oklahoma Attorney General and (4) Motion to Quash Plaintiff's Subpoena Duces Tecum Served Upon the Statewide Virtual Charter School Board - Chairman Robert Franklin and Ms. Jenny Dickson, Board Advisor and Assistant Attorney General
 1. Vote to enter Executive Session
 2. Exit Executive Session and vote to re-enter Open Session
 3. Vote on matters discussed in Executive Session

- c. (Action) Discussion and possible action to reset the Individual Proceeding hearing date In re Termination of Charter Contract with Community Strategies, Inc., Governing Board for Epic One-on-One Charter School - Dr. Rebecca Wilkinson, Executive Director

- d. (Action) Discussion and possible action on Administrative Rules 1) to affirm the finding of an emergency requiring the adoption of the proposed rule changes, 2) adopt the proposed rule changes, and 3) enter the Emergency Rulemaking Process for the proposed rule changes set forth below:

TITLE 777. STATEWIDE VIRTUAL CHARTER SCHOOL BOARD
CHAPTER 1. STATEWIDE VIRTUAL CHARTER SCHOOLS
Subchapter 1. General Provisions

777:1-1-6. Records requests. [AMENDED]

CHAPTER 10. STATEWIDE VIRTUAL CHARTER SCHOOLS
Subchapter 1. General Provisions

777:10-1-2. Definitions [AMENDED]

777:10-1-3. School establishment requirements [AMENDED]

777:10-1-4. Management organizations [NEW]

Subchapter 3. Statewide Virtual Charter School Sponsorship

777:10-3-3. Applications to sponsor statewide virtual charter schools; renewal and termination of contracts for sponsorship of statewide virtual charter schools [AMENDED]

777:10-3-4. Oversight and evaluation of virtual charter schools by the Statewide Virtual Charter School Board [AMENDED]

777:10-3-5. Statewide virtual charter school facilities [AMENDED]

Subchapter 5. Statewide Virtual Charter School Facilities

777:10-5-3. Statewide Virtual Charter School Sites [AMENDED]

CHAPTER 15. OKLAHOMA SUPPLEMENTAL ONLINE COURSE
CERTIFICATION

777:15-1-1. Purpose [AMENDED]

777:15-1-3. Application for course certification [AMENDED]

777:15-1-5. Course review requirements [AMENDED]

777:15-1-6. Course review and certification process [AMENDED]

777:15-1-7. Certified courses remaining in good standing [AMENDED]

777:15-1-9. SVCSB responsibilities [AMENDED]

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.