

**REGULAR MEETING OF THE  
STATEWIDE VIRTUAL CHARTER SCHOOL BOARD  
2500 NORTH LINCOLN BOULEVARD, ROOM 1-20  
OKLAHOMA CITY, OKLAHOMA**

**AGENDA**

**Tuesday, August 9, 2016 @ 1:00pm**

- 1. CALL TO ORDER AND ROLL CALL**
  
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**  
(Regularly scheduled meeting held August 9, 2016)

*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 October 27, 2015.*

*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 1:00pm on August 8, 2016, at the principal office of the Statewide Virtual Charter School Board, located at 2500 N. Lincoln, Oklahoma City, Oklahoma.*

- 3. PLEDGE OF ALLEGIANCE, SALUTE TO THE OKLAHOMA STATE FLAG, and MOMENT OF SILENCE**
  
- 4. (Action) Discussion and possible action on minutes of the June 14, 2016 Statewide Virtual Charter School Board regular meeting**
  
- 5. OPENING COMMENTS – Chairman John D. Harrington**

**6. PUBLIC COMMENT**

The Statewide Virtual Charter School Board shall hear public comment on any Action item listed on the current Board meeting agenda. Public comments will be limited to only those subject matters covered in the current meeting agenda. Public comment will not be taken on issues relating to: **(1)** pending litigation against SVCSB or agency employees; **(2)** a pending grievance; **(3)** an employee complaint; **(4)** complaints against SVCSB employees; **(5)** disciplinary action, suspension or termination of an SVCSB employee; or **(6)** any administrative proceeding initiated by the Board pursuant to the provisions of the Administrative Procedures Act. A sign-up sheet will be posted at least fifteen (15) minutes prior to the scheduled start time of the Board Meeting. Sign up must be completed prior to the scheduled start time of the meeting. The individual signing in must select one of the two public comment periods on the agenda to participate in. 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 in. 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. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

**7. ADMINISTRATION**

- a. Presentation and possible discussion of public relations planning from Jones Public Relations – Josh Harlow, Jones Public Relations
- b. Presentation and report regarding monthly operations of the Statewide Virtual Charter School Board (SVCSB) office and possible discussion – Dr. Rebecca Wilkinson, Executive Director
  - 1. FY16 Charter School Enrollment Data
  - 2. SVCSB Administrative Rules Update
  - 3. National Charter Schools Conference Highlights
  - 4. Research Opportunity
  - 5. Student Story
- c. Presentation and possible discussion of annual review for Epic Charter School – Dr. Rebecca Wilkinson, Executive Director
- (Action) d. Discussion and possible action on contract amendment between the Statewide Virtual Charter School Board and Community Strategies, Inc. (Epic Charter School) – Marie Schuble, Assistant Attorney General and SVCSB Counsel
- e. Presentation and possible discussion regarding Intercompany Agreement between Community Strategies and Community Strategies, CA. – Marie Schuble, Assistant Attorney General and SVCSB Counsel
- f. Presentation and possible discussion of review of 2016 Legislative Session – Terri Thomas, Oklahoma Public School Resource Center (OPSRC)

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- g. Presentation and possible discussion of Office of Educational Quality and Accountability (OEQA) Performance Review Process and Schedules – Kathren Stehno and Robert Buswell, OEQA
- h. Presentation and possible discussion of the Oklahoma Supplemental Online Course Program – Dr. Lisa Daniels, OSOCP Specialist
- i. Discussion of the Authorization Process Manual August 2016 Draft – Dr. Rebecca Wilkinson, Executive Director
- (Action) j. Discussion and possible action to ratify contract with Angel, Johnston & Blasingame, PC for FY16 audit services of ABLE Charter School – Dr. Rebecca Wilkinson, Executive Director
- (Action) k. Discussion and possible action to enter into Executive Session pursuant to 25 O.S. 307 (B) (1) to discuss compensation for Executive Director
- (Action) l. Discussion and possible action to enter into Open Session
- (Action) m. Discussion and possible action on items arising from Executive Session

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**9. NEW BUSINESS**

Discussion and possible action of any item that could not have been known or reasonably foreseen prior to time of posting agenda (As defined in Oklahoma Statutes Title 25, Section 311 (A)(9))

**10. 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.*