

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

AGENDA

Tuesday, November 29, 2016 @ 1:00pm

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**
(Regularly scheduled meeting held November 29, 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 and updated on November 3, 2016.

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 November 28, 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 September 13, 2016 Statewide Virtual Charter School Board regular meeting and the October 6, 2016 Statewide Virtual Charter School Board special 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. Recognition of Carol Denise Floyd for service to the Statewide Virtual Charter School Board 2013-2016 – John Harrington, Chairman
- b. Oath of office for District 4 Statewide Virtual Charter School Board Representative – John Harrington, Chairman
- c. Presentation and report regarding monthly operations of the Statewide Virtual Charter School Board (SVCSB) office and possible discussion – Dr. Rebecca Wilkinson, Executive Director
- d. Presentation and possible discussion of the Epic Charter School Performance Report – Dr. Daniel Craig, Dr. Kathryn Stehno and Mr. Robert Buswell, OEQA
- e. Discussion regarding the Virtual Charter School Authorization and Oversight Process Manual – Dr. Rebecca Wilkinson, Executive Director
- (Action) f. Discussion and possible action on proposed changes to the Statewide Virtual Charter School Board Title 777 Administrative Rules – Marie Schuble, Assistant Attorney General and SVCSB Counsel
- (Action) g. Discussion and possible action on Memorandum of Understanding with the Office of Educational Quality and Accountability (OEQA) to accept proposal for the collection, analysis, reporting, and presentation of data related to the Performance Framework – Dr. Daniel Craig, Executive Director, OEQA

Statewide Virtual Charter School Board Regular Meeting

Agenda

November 29, 2016

- h. Presentation and possible discussion regarding communication projects development – Jones Public Relations Team
- (Action) i. Discussion and possible action on the proposed Statewide Virtual Charter School Board 2017 meeting dates – Dr. Rebecca Wilkinson, Executive Director
- (Action) j. Discussion and possible action on Memorandum of Understanding with Oklahoma Public School Resource Center (OPSRC) to serve as Closing Officer for the Statewide Virtual Charter School Board as needed – Dr. Rebecca Wilkinson, Executive Director

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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.