

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

AGENDA

Tuesday, February 16, 2016 @ 1:00pm

1. Call to order and roll call
2. Statement of Compliance with the Oklahoma Open Meeting Act
(Regularly scheduled meeting held February 16, 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 before December 15, 2015, and amended on January 13, 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 February 15, 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 January 12, 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. RULE HEARING AND PUBLIC COMMENT

Pursuant to Notice of Rulemaking Intent:

The Statewide Virtual Charter School Board shall hold a rule hearing and hear public comment regarding proposed rule changes currently on the Board meeting agenda. Public comments will be limited to only proposed rule changes. 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 which 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 five (5) 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 or postpone public comment as necessary to effectuate the management of the public meeting.

- a. Rule hearing as published in the Oklahoma Register Volume 33 Number 9; pages 256-257; Docket Numbers 15-942 and 15-943:
 - A. OAC 777 Chapter 1: Administrative Operations
Subchapter 1: General Provisions
 - B. OAC 777 Chapter 10: Statewide Virtual Charter Schools
Subchapter 3: Statewide Virtual Charter School Sponsorship
Subchapter 5: Statewide Virtual Charter School Facilities

- (Action) b. Discussion and possible action to adopt proposed amendments to the following permanent rules pursuant to 75 O.S. Sect. 303 (E):
- A. OAC 777 CHAPTER 1 Administrative Operations
 - B. OAC 140 CHAPTER 3 Statewide Virtual Charter Schools

8. ADMINISTRATION

- a. Presentation and report regarding monthly operations of the Statewide Virtual Charter School Board (SVCSB) office and possible discussion – Dr. Rebecca Wilkinson, Executive Director
 - 1. SVCSB Legislative Day, February 4 Report
 - 2. NACSA Commendation
 - 3. Agency Transition Update
 - 4. Education Opportunities

- (Action) b. Discussion and possible action on proposed human resources policies – Dr.

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Rebecca Wilkinson, Executive Director

- (Action)
- c. Discussion and possible action on proposed contract amendment with the Attorney General's office – Dr. Rebecca Wilkinson, Executive Director
 - d. Presentation and possible discussion on the Oklahoma Supplemental Online Course Program (OSOCP) – Dr. Lisa Daniels, OSOCP Specialist

9. PUBLIC COMMENT

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10. 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))

11. ADJOURNMENT

The Board may take any item on this agenda out of order. The Board may vote to approve, disapprove, or take other action on any item listed on this agenda.