

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

AGENDA

Tuesday, December 8, 2015

1. Call to order and roll call – 1:00 p.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)
3. (Action) Discussion and possible action on minutes of the October 13, 2015, Statewide Virtual Charter School Board regular meeting

4. OPENING COMMENTS

5. 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, OSDE, OSBE 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.

6. ADMINISTRATION

- (a) Presentation and report regarding monthly operations of the Statewide Virtual Charter School Board (SVCSB) office – **Dr. Rebecca Wilkinson, Executive Director**
- (Action) (b) Discussion and possible action on the Memorandum of Understanding with the Office of Educational Quality and Accountability for School Performance Reviews for virtual charter schools - **Dr. Sherry Labyer, Executive Director, Office of Educational Quality and Accountability**
- (Action) (c) Discussion and possible action on proposed changes to the Statewide Virtual Charter School Board Title 777 rules - **Ms. Jan Preslar, Assistant Attorney General**

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ADMINISTRATION, *continued*

- (Action) (d) Discussion and possible action on proposed changes to the Oklahoma Supplemental Online Course Program Administrative Rules - **Ms. Jan Preslar, Assistant Attorney General**
- (Action) (e) Discussion and possible action to contract with the Office of Management and Enterprise Services for shared services in the areas of finance, human resources, and technology - **Dr. Rebecca Wilkinson, Executive Director, and Ms. Jan Preslar, Assistant Attorney General**
- (f) Review of the Oklahoma State Testing Program (OSTP) and School Report Cards for 2014-15 school year for Epic One-on-One Charter Schools, Insight School of Oklahoma, Oklahoma Connections Academy and Oklahoma Virtual Charter Academy - **Dr. Rebecca Wilkinson, Executive Director and Ms. Lynn Stickney, Program Specialist**
- (Action) (g) Discussion and possible action to convene into Executive Session pursuant to 25 O.S. § 307(B) (4) to hold confidential communications between the Board and its attorney concerning threatened litigation against the Board by Oklahoma Skynet, Inc., the governing authority of Oklahoma Virtual Charter Academy, if the Board, with the advice of its attorney, determines that disclosure will seriously impair the ability of the Board to conduct the threatened litigation.
- (1) Convene into Executive Session
 - (2) Return to open session
 - (3) Possible action arising out of Executive Session

7. Discussion and possible action to amend the February 9, 2015 Statewide Virtual Charter School Board regular meeting date.

8. PUBLIC COMMENT

The Statewide Virtual Charter School Board shall hear public comment on any 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, OSDE, OSBE, 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. Only individuals who have signed up to speak will be recognized during the Public Comment period. 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.

9. ADJOURNMENT