

**SPECIAL MEETING OF THE  
STATEWIDE VIRTUAL CHARTER SCHOOL BOARD  
OKLAHOMA HISTORY CENTER – CHESAPEAKE ROOM  
800 NAZIH ZUHDI DR.  
OKLAHOMA CITY, OKLAHOMA  
AGENDA**

**Tuesday, June 9, 2020 @ 2:00 PM**

**1. CALL TO ORDER AND ROLL CALL**

**2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**

(Special scheduled meeting held June 9, 2020)

*This special 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 June 3, 2020.*

*Notice of this meeting was also given at least forty-eight (48) hours in advance of the meeting by posting notice of the date, time, place and agenda of the meeting by 2:00pm on June 5, 2020, 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 March 10,  
2020 Statewide Virtual Charter School Board Regular Board Meeting**

**5. OPENING COMMENTS - Chairman John Harrington**

**6. 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. COVID-19 Response
2. 2020 Legislative Session Update
3. Virtual Charter School Enrollment
4. Oklahoma Advanced Placement Program
5. Student Story

**b. (Action) Presentation, discussion and possible action regarding Fiscal Year 21 (FY21) budget - Dr. Rebecca Wilkinson, Executive Director**

- c. (Action) Presentation, discussion and possible action regarding Virtual Charter School Authorization and Oversight Process Manual - Dr. Rebecca Wilkinson, Executive Director
- d. (Action) Presentation, discussion and possible action regarding proposed Emergency Rule changes to the Statewide Virtual Charter School Board Administrative Rules Title 777:10-3-4 - Dr. Rebecca Wilkinson, Executive Director and Ms. Marie Schuble, Counsel for the Board and Assistant Attorney General
- e. (Action) Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between the Board and its attorney concerning a pending action regarding the charter contract with Oklahoma Information and Technology School; the Board's attorney has determined that disclosure would seriously impair the Board's ability to deal with the issues in the public interest.
  - 1. Vote to enter Executive Session
  - 2. Exit Executive Session and vote to re-enter Open Session
  - 3. Vote on items discussed in Executive Session
- f. (Action) Presentation, discussion and possible action to amend the charter contract with Oklahoma Information and Technology School - Ms. Marie Schuble, Counsel for the Board and Assistant Attorney General

## **7. 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.*