

**SPECIAL MEETING OF THE
STATEWIDE VIRTUAL CHARTER SCHOOL BOARD
OKLAHOMA HISTORY CENTER
800 NAZIH ZUHDI DR
OKLAHOMA CITY, OK 73105
AGENDA**

Friday, March 11, 2022 @ 1:00 PM

Public view and access: A link provided at <https://svcsb.ok.gov>.

Note: Public Comment will only be in person.

1. **CALL TO ORDER AND ROLL CALL**
2. **STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**
(Specially scheduled meeting held March 11, 2022)

This specially 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 March 3, 2022.

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 1:00 pm on March 9, 2022, on the Statewide Virtual Charter School Board website and at the principal office of the Statewide Virtual Charter School Board, located at 2501 N. Lincoln Blvd., 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 February 8, 2022 Statewide Virtual Charter School Board Regular Board Meeting
5. **OPENING COMMENTS - Chairman Robert Franklin**
6. **PERMANENT RULE MAKING**

Pursuant to Notice of Rulemaking Intent:

(Action) Consideration of public comments, discussion and possible vote to adopt proposed amendments to Title 777 of the Oklahoma Administrative Code as presented or as may be revised after discussion

**TITLE 777. STATEWIDE VIRTUAL CHARTER SCHOOL BOARD
CHAPTER 1. STATEWIDE VIRTUAL CHARTER SCHOOLS
Subchapter 1. General Provisions**

777:1-1-6. Records requests [AMENDED]

777:1-1-9. Individual proceedings [AMENDED]

CHAPTER 10. STATEWIDE VIRTUAL CHARTER SCHOOLS

Subchapter 1. General Provisions

777:10-1-2. Definitions [AMENDED]

777:10-1-3. School establishment requirements [AMENDED]

777:10-1-4. Management organizations [NEW]

Subchapter 3. Statewide Virtual Charter School Sponsorship

777:10-3-3. Applications to sponsor statewide virtual charter schools; renewal and termination of contracts for sponsorship of statewide virtual charter schools [AMENDED]

777:10-3-4. Oversight and evaluation of virtual charter schools by the Statewide Virtual Charter School Board [AMENDED]

777:10-3-5. Statewide virtual charter school facilities [AMENDED]

Subchapter 5. Statewide Virtual Charter School Facilities

777:10-5-3 [AMENDED]

CHAPTER 15. OKLAHOMA SUPPLEMENTAL ONLINE COURSE CERTIFICATION

777:15-1-1. Purpose [AMENDED]

777:15-1-3. Application for course certification [AMENDED]

777:15-1-5. Course review requirements [AMENDED]

777:15-1-6. Course review and certification process [AMENDED]

777:15-1-7. Certified courses remaining in good standing [AMENDED]

777:15-1-9. SVCSB responsibilities [AMENDED]

7. ADMINISTRATION

- a. (Action) Presentation, discussion and possible action regarding virtual charter school financial oversight - Skyler Lusnia, Compliance Auditor
- b. (Action) Presentation, discussion and possible action regarding Virtual Preparatory Academy of Oklahoma Application for Initial Authorization - Dr. Rebecca Wilkinson, Executive Director
- c. (Action) Presentation, discussion and possible action regarding Horizon: Digitally Enhanced Campus (Horizon) and to certify supplemental online courses - Dr. Lisa Daniels, Horizon Director
- d. (Action) Presentation, discussion and possible action regarding Internal Purchasing Procedures - Dr. Rebecca Wilkinson, Executive Director

8. 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.