

**SPECIAL MEETING OF THE  
STATEWIDE VIRTUAL CHARTER SCHOOL BOARD  
WILL ROGERS BUILDING  
2401 N. LINCOLN  
OKLAHOMA CITY, OK 73105  
AGENDA**

**Wednesday, May 4, 2022 @ 2:00 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 May 4, 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 April 27, 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 2:00pm on May 2, 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 April 12, 2022  
Statewide Virtual Charter School Board Regular Board Meeting
5. **OPENING COMMENTS - Chairman Robert Franklin**
6. **ADMINISTRATION**
  - a. Presentation and possible discussion regarding Oklahoma Futures - Mr. Nick Hathaway
  - b. Presentation and possible discussion regarding virtual charter school financial oversight -  
Mr. Skyler Lusnia, Compliance Auditor
  - c. (Action) Presentation, discussion and possible action regarding the confirmation of  
Insight School of Oklahoma as an Alternative Education school site for grades six through  
twelve - Mr. Skyler Lusnia, Compliance Auditor
  - d. (Action) Presentation, discussion and possible action regarding the acceptance or  
rejection of the Virtual Preparatory Academy of Oklahoma Revised Application for Initial  
Authorization - Mr. Lynn Black, Accel Vice President Business Development

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.*