

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

**AGENDA**

**Tuesday, July 12, 2022 @ 2:00 PM**

*The mission of the Statewide Virtual Charter School Board is to support education choice for Oklahoma families through online learning opportunities.*

Note: Public Comment will only be in person.

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

1. **CALL TO ORDER AND ROLL CALL**
2. **STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**  
(Regularly scheduled meeting held July 12, 2022)

*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 on October 5, 2021.*

*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 2:00pm on July 11, 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 June 14, 2022 Statewide Virtual Charter School Board Regular Board Meeting
5. **OPENING COMMENTS - Chairman Robert Franklin**
6. **PUBLIC COMMENT**

Public comments will be limited to only those subject matters listed in the current meeting agenda. A sign-up sheet will be posted at least fifteen (15) minutes prior to the scheduled start time of the board meeting. 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. 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.

**7. ADMINISTRATION**

- a. Presentation and possible discussion regarding Epic One-on-One Charter School investigation and oversight - Mr. Skyler Lusnia, Compliance Auditor
- b. (Action) Presentation, discussion and possible action regarding the Epic One-on-One Charter School Agreed Settlement - Dr. Rebecca Wilkinson, Executive Director

If necessary, the Board may enter into Executive Session, pursuant to 25 O.S. § 307 (B)(4), for the purpose of discussing with counsel the assessment of the settlement agreement in the pending action.

1. Vote to enter Executive Session
  2. Exit Executive Session and vote to re-enter Open Session
  3. Discussion and possible action regarding matters discussed in Executive Session
- c. (Action) Presentation, discussion and possible action to approve the Charter Contract Template - Arden Nerius, Assistant Attorney General
  - d. Presentation and possible discussion regarding the Oklahoma Connections Academy (OKCA) Performance Framework response - Ms. Melissa Gregory, OKCA School Leader
  - e. (Action) Presentation, discussion and possible action regarding Horizon: Digitally Enhanced Campus (Horizon) and to certify supplemental online courses - Dr. Lisa Daniels, Horizon Director
  - f. (Action) Presentation, discussion and possible action regarding the election of Statewide Virtual Charter School Board officers - Dr. Rebecca Wilkinson, Executive Director
    1. Board Chairperson
    2. Board Vice-Chairperson
    3. Board Clerk

**8. 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))

**9. 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.*