

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

Monday, June 5, 2023 @ 12:00 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: <https://svcsb.ok.gov>
A link will be posted approximately 15 minutes prior to the meeting.

1. **CALL TO ORDER AND ROLL CALL**
2. **STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**
(Specially scheduled meeting held June 5, 2023)

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 May 30, 2023.

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 12:00pm on June 1, 2023, 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. **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.

5. **CHAIRMAN COMMENTS - Chairman Robert Franklin**

6. ADMINISTRATION

- a. **PROPOSED EXECUTIVE SESSION** pursuant to Title 25 O.S. § 307(B)(4), and consistent with 2005 OK AG 29, ¶ 13, for the purpose of confidential communications between the Board and counsel from the Oklahoma Office of the Attorney General concerning threatened, anticipated, or potential legal challenges related the Board's approval of, disapproval of, decision to take no action on, or other action(s) on the application of St. Isidore of Seville Catholic Virtual School, where counsel has determined that disclosure of information related to the claim(s) or action(s) will seriously impair the ability of the Board to process or conduct litigation in this matter.
 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
- b. Presentation, discussion, and possible action regarding the acceptance or rejection of the St. Isidore of Seville Catholic Virtual School Revised Application for Initial Authorization

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.