

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

Monday, September 11, 2023 @ 1:00 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 allowed in person only.

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**
(Regularly scheduled meeting held September 11, 2023)

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 June 21, 2023.

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 1:00pm on September 8, 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. (Action) Presentation, discussion, and possible action on minutes of the July 24, 2023 Statewide Virtual Charter School Board Regular Board Meeting
5. **OPENING COMMENTS - Chairman Robert Franklin**
6. **EXECUTIVE DIRECTOR COMMENTS**
7. **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.

8. ADMINISTRATION

- a. Presentation and possible discussion regarding Virtual Preparatory Academy of Oklahoma school opening
- b. (Action) Presentation, discussion, and possible action regarding Epic Charter School site request
- c. (Action) Presentation, discussion, and possible action regarding Virtual Charter School Authorization and Oversight Process Manual
- d. (Action) Presentation, discussion, and possible action regarding SVCSB surplus inventory
- e. Presentation and possible discussion regarding Horizon: Digitally Enhanced Campus
- f. (Action) Presentation, discussion, and possible action regarding the election of Statewide Virtual Charter School Board officers
 1. Board Chairperson
 2. Board Vice-Chairperson
 3. Board Clerk

9. 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 legal counsel concerning the Board's approval of the application of St. Isidore of Seville Catholic Virtual School, where counsel has determined that disclosure of information related to the matter will seriously impair the ability of the Board to process, defend, or otherwise conduct pending litigation.

- a. Vote to enter Executive Session
- b. Exit Executive Session and vote to re-enter Open Session
- c. Discussion and possible action regarding matters discussed in Executive Session

10. 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))

11. 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.