

**REGULAR MEETING OF THE  
STATEWIDE VIRTUAL CHARTER SCHOOL BOARD  
HODGE BUILDING BOARD ROOM  
OKLAHOMA CITY, OKLAHOMA  
AGENDA**

**Tuesday, May 14, 2019 @ 2:00 PM**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**  
(Regularly scheduled meeting held May 14, 2019)

*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 September 19, 2018.*

*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 May 13, 2019, at the principal office of the Statewide Virtual Charter School Board, located at 2500 N. Lincoln, 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 March 12, 2019 Statewide Virtual Charter School Board Regular Board Meeting
- 5. OPENING COMMENTS - Chairman Mathew Hamrick**
- 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 report regarding monthly operations of the Statewide Virtual Charter School Board (SVCSB) office and possible discussion - Dr. Rebecca Wilkinson, Executive Director
  - 1. Legislative Update
  - 2. Letter(s) of Intent to Apply for Authorization
  - 3. Teacher Appreciation Month
  - 4. Student Story
- b. (Action) Presentation, discussion and possible action regarding Fiscal Year 2020 (FY20) Budget - Dr. Rebecca Wilkinson, Executive Director
- c. (Action) Presentation, discussion and possible action regarding SVCSB Four-year Strategic Plan - Dr. Rebecca Wilkinson, Executive Director
- d. (Action) Presentation, discussion and possible action regarding the election of Board Chairperson for FY20 - Dr. Rebecca Wilkinson, Executive Director
- e. (Action) Presentation, discussion and possible action regarding the election of Board Vice-Chairperson for FY20 - Dr. Rebecca Wilkinson, Executive Director
- f. (Action) Presentation, discussion and possible action regarding the election of Board Clerk for FY20 - Dr. Rebecca Wilkinson, Executive Director
- g. (Action) Presentation, discussion and possible action regarding the Oklahoma Supplemental Online Course Program (OSOCP) and to certify supplemental online courses - Dr. Lisa Daniels, OSOCP Specialist

## **8. NEW BUSINESS**

Discussion and possible action on 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.*