

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

Tuesday, April 12, 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**
(Regularly scheduled meeting held April 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 April 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 March 11, 2022
Statewide Virtual Charter School Board Special 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. (Action) Presentation, discussion and possible action regarding the Epic One-on-One School Consolidation Plan and Agreed Settlement - Mr. Bart Banfield, Superintendent, Epic One-on-One Charter School

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
- b. (Action) Presentation, discussion and possible action regarding Fiscal Year 23 (FY23) budget - Dr. Rebecca Wilkinson, Executive Director
- c. (Action) Presentation, discussion and possible action regarding the acceptance or rejection of the Scissortail Education Resources Application for Initial Authorization - Dr. Rebecca Wilkinson, Executive Director

8. NEW BUSINESS

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.