

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

Tuesday, February 14, 2023 @ 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 February 14, 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 October 13, 2022.

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 February 13, 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 November 8, 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. (Action) Presentation, discussion, and possible action regarding Horizon: Digitally Enhanced Campus (Horizon) Consortium subsidy and to certify supplemental online courses - Dr. Lisa Daniels, Horizon Director

b. **PERMANENT RULE MAKING**

Pursuant to Notice of Rulemaking Intent:

(Action) Consideration of public comments, discussion and possible vote to adopt proposed amendments to Title 777 of the Oklahoma Administrative Code as presented or as may be revised after discussion

TITLE 777. STATEWIDE VIRTUAL CHARTER SCHOOL BOARD

CHAPTER 10. STATEWIDE VIRTUAL CHARTER SCHOOLS

Subchapter 3. Statewide Virtual Charter School Sponsorship

777:10-3-3. Applications to sponsor statewide virtual charter schools; renewal and termination of contracts for sponsorship of statewide virtual charter schools [AMENDED]

777:10-3-4. Oversight and evaluation of virtual charter schools by the Statewide Virtual Charter School Board [AMENDED]

**CHAPTER 15. HORIZON: DIGITALLY ENHANCED CAMPUS
OKLAHOMA SUPPLEMENTAL ONLINE COURSE CERTIFICATION**

Subchapter 1. Oklahoma Supplemental Online Course Certification

777:15-1-2. Definitions [AMENDED]

777:15-1-3. Application for course certification [AMENDED]

777:15-1-5. Course review requirements [AMENDED]

777:15-1-6. Course review and certification process [AMENDED]

777:15-1-7. Certified courses remaining in good standing [AMENDED]

Subchapter 3. Horizon Online Learning Platform and Courses

777:15-3-1. Purpose [NEW]

777:15-3-2. Online Courses [NEW]

777:15-3-3. Receiver District Roles and Responsibilities [NEW]

777:15-3-4. Online Instructor Responsibilities [NEW]

Subchapter 5. Horizon Consortium

777:15-5-1. Purpose [NEW]

777:15-5-3. District Responsibilities [NEW]

- c. Presentation and possible discussion regarding the St. Isidore of Seville Catholic Virtual School Application for Initial Authorization - Archdiocese of Oklahoma City, Applicant

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.