

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

Wednesday, March 29, 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.

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**
(Specially scheduled meeting held March 29, 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 March 23, 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 2:00pm on March 27, 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. **OPENING COMMENTS - Chairman Robert Franklin**
5. **COMMENTS FROM BOARD COUNSEL - Discussion and explanation of board member appointments as set out in 70 O.S. § 3-145.1**
6. **ADMINISTRATION**
 - a. (Action) Presentation, discussion, and possible action to approve the Charter Contract Template
 - b. (Action) Presentation, discussion, and possible action regarding Oklahoma Connections Academy renewal request and charter contract between the Oklahoma Connections Academy governing board (Oklahoma Connections Academy) and the Statewide Virtual Charter School Board

- c. (Action) Presentation, discussion, and possible action regarding Epic Charter Schools Renewal Application and charter contract between the Epic Charter Schools governing board (Community Strategies) and the Statewide Virtual Charter School Board
- d. (Action) Presentation, discussion, and possible action regarding Insight School of Oklahoma Renewal Application and charter contract between the Insight School of Oklahoma governing board (Insight School of Oklahoma, Inc.) and the Statewide Virtual Charter School Board
- e. (Action) Presentation, discussion, and possible action regarding E-School Virtual Charter Academy renewal request and charter contract between the E-School Virtual Charter Academy governing board (Virtual Education Services Association) and the Statewide Virtual Charter School Board
- f. 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 and ratification of Board vote on February 14, 2023

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]

- g. (Action) Presentation, discussion, and possible action regarding Horizon: Digitally Enhanced Campus (Horizon) Consortium subsidy and to certify supplemental online courses and ratification of Board vote on February 14, 2023 - Dr. Lisa Daniels, Horizon Director

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.