

**SPECIAL MEETING OF THE  
STATEWIDE VIRTUAL CHARTER SCHOOL BOARD  
2500 NORTH LINCOLN BOULEVARD, ROOM 1-20  
OKLAHOMA CITY, OKLAHOMA**

**AGENDA**

**Friday, September 22, 2017 @ 3:00pm**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**  
(Special meeting held September 22, 2017)

*This special 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 18, 2017.*

*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 20, 2017, 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. OPENING COMMENTS** – Chairman Mathew Hamrick
- 5. ADMINISTRATION**
  - (Action) a. Discussion and possible action regarding SVCSB Charter School Authorization Contracts – Dr. Rebecca Wilkinson, Executive Director
  - (Action) b. Discussion and possible action regarding SVCSB School Oversight Fee – Dr. Rebecca Wilkinson, Executive Director
- 6. 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.*