

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

AGENDA

Tuesday, August 15, 2017 @ 1:00pm

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**
(Special meeting held August 15, 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 August 7, 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 August 10, 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. (Action)** Discussion and possible action on minutes of the May 9, 2017 Statewide Virtual Charter School Board special meeting.
- 5. OPENING COMMENTS** – Chairman Mathew Hamrick
- 6. PUBLIC COMMENT**

The Statewide Virtual Charter School Board shall hear public comment on any Action item listed on the current Board meeting agenda. Public comments will be limited to only those subject matters covered in the current meeting agenda. Public comment will not be taken on issues relating to: (1) pending litigation against SVCSB or agency employees; (2) a pending grievance; (3) an employee complaint; (4) complaints against SVCSB employees; (5) disciplinary action, suspension or termination of an SVCSB employee; or (6) any administrative proceeding initiated by the Board pursuant to the provisions of the Administrative Procedures Act. A sign-up sheet will be posted at least fifteen (15) minutes prior to the scheduled start time of the Board Meeting. Sign up must be completed prior to the scheduled start time of the meeting. The individual signing in must select one of the two public comment periods on the agenda to participate in. 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 in. 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. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

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
 - Enrollment update
 - Legislative update
 - Special education/professional development
 - Student story
- (Action) b. Presentation and possible action regarding ABLE Charter School Closure Report – Andy Evans, Oklahoma Public School Resource Center (OPSRC)
- (Action) c. Presentation and possible action regarding reauthorization of Oklahoma Virtual Charter Academy (OVCA) – Ms. Sheryl Tatum, OVCA Head of School
- (Action) d. Discussion and possible action regarding Charter Contract between the Statewide Virtual Charter School Board and the Oklahoma Virtual Charter School Governing Board – Dr. Rebecca Wilkinson, Executive Director
- (Action) e. Discussion and possible action on proposed Emergency Rule changes to the Statewide Virtual Charter School Board Administrative Rules Title 777:10-3-3 – Mr. Marc Pate, Counsel for the Board and Assistant Attorney General
- (Action) f. Discussion and possible action on proposed Permanent Rule changes to the Statewide Virtual Charter School Board Administrative Rules Title 777:10-3-3 – Mr. Marc Pate, Counsel for the Board and Assistant Attorney General
- (Action) g. Discussion and possible action on proposed Permanent Rule changes to the Statewide Virtual Charter School Board Administrative Rules Title 777:10-3-4 (d) – Mr. Marc Pate, Counsel for the Board and Assistant Attorney General
- (Action) h. Discussion and possible action on Statewide Virtual Charter School Board Liaison/Attestation Officer – Mr. Marc Pate, Counsel for the Board and Assistant Attorney General
- (Action) i. Discussion and possible action regarding surplus funds in the Board's revolving account – Mr. Mathew Hamrick, Chairman
- (Action) j. Discussion and possible action to certify supplemental online courses – Dr. Lisa Daniels, OSOCP Specialist

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9. 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))

10. 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.