

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

AGENDA

Tuesday, February 14, 2017 @ 1:00pm

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**
(Regularly scheduled meeting held February 14, 2017)

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 December 2, 2016.

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 February 13, 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 November 29, 2016 Statewide Virtual Charter School Board regular meeting.
- 5. OPENING COMMENTS** – Chairman John D. Harrington
- 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. Introduction of Statewide Virtual Charter School Board Congressional District 4 Representative, Dr. Ethan Lindsey – Chairman John D. Harrington
- b. Presentation and report regarding monthly operations of the Statewide Virtual Charter School Board (SVCSB) office and possible discussion – Dr. Rebecca Wilkinson, Executive Director
 - Legislative Update
 - Research Project
 - School Accountability Report Cards
 - Student Story
- (Action) c. Presentation and possible action regarding ABLE Charter School Closure Report – Andy Evans, Oklahoma Public School Resource Center (OPSRC)
- d. Presentation and possible discussion regarding Oklahoma Educational Quality and Accountability (OEQA) School Performance Report Preliminary Issues for Oklahoma Virtual Charter Academy (OVCA) – Dr. Dan Craig, OEQA
- (Action) e. Presentation and possible action regarding communication services for the Statewide Virtual Charter School Board (SVCSB), including Crisis Communication Plan – Jones Public Relations Team
- (Action) f. Presentation and possible action regarding the Oklahoma Supplemental Online Course Program (OSOCP) – Dr. Lisa Daniels, OSOCP Specialist
- (Action) g. Presentation and possible action regarding development of online education grant and scholarship program – Dr. Rebecca Wilkinson, Executive Director
- (Action) h. Presentation and possible action regarding participation of the Statewide Virtual Charter School Board (SVCSB) in research needed to better understand participation in virtual charter school education and the benefits and challenges perceived by families of students enrolled in virtual charter schools; and to allow the Executive Director to contract for this research according to the terms of the Request for Proposal (RFP) – Dr. Rebecca Wilkinson, Executive Director

8. PERMANENT RULEMAKING AND PUBLIC COMMENT

Pursuant to Notice of Rulemaking Intent:

The Statewide Virtual Charter School Board shall hold a rule hearing and hear public comment regarding proposed rule changes currently on the Board meeting agenda. Public comments will be limited to only proposed rule changes. 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 which 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 or postpone public comment as necessary to effectuate the management of the public meeting.

(Action) Hearing and 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 public hearing and discussion – Chairman John D. Harrington

TITLE 777. STATEWIDE VIRTUAL CHARTER SCHOOL BOARD

CHAPTER 1. ADMINISTRATIVE OPERATIONS

Subchapter 1. General Provisions

777:1-1-5. Time computation [AMENDED]

777:1-1-9. Individual proceedings [AMENDED]

CHAPTER 10. STATEWIDE VIRTUAL CHARTER SCHOOLS

Subchapter 1. General Provisions

777:10-1-2. Definitions [AMENDED]

777:10-1-3. School establishment requirements [NEW]

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. [NEW]

777:10-3-5. Full-time virtual charter schools - succession of contractual rights and reversion of property to Statewide Virtual Charter School Board [AMENDED]

Subchapter 5. Statewide Virtual Charter School Sponsorship

777:10-5-3. Statewide virtual charter school sites [AMENDED]

**CHAPTER 15. OKLAHOMA SUPPLEMENTAL ONLINE COURSE
CERTIFICATION**

- 777:15-1-1. Purpose [NEW]
- 777:15-1-2. Definitions [NEW]
- 777:15-1-3. Application for course certification [NEW]
- 777:15-1-4. Pricing [NEW]
- 777:15-1-5. Course review requirements [NEW]
- 777:15-1-6. Course review and certification process [NEW]
- 777:15-1-7. Certified courses remaining in good standing [NEW]
- 777:15-1-8. Process for course certification renewal [NEW]
- 777:15-1-9. SVCSB responsibilities [NEW]

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.