

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

AGENDA

Tuesday, February 12, 2019 @ 2:00 PM

1. CALL TO ORDER AND ROLL CALL

2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT

(Regularly scheduled meeting held February 12, 2019)

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 September 19, 2018.

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 11, 2019, 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 January 8, 2019 Statewide Virtual Charter School Board Regular Board Meeting.

5. OPENING COMMENTS - Chairman Mathew Hamrick

6. PUBLIC COMMENT

The Statewide Virtual Charter School Board (SVCSB) 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. 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
 1. Board Organization
 2. Budget Revision
 3. Student Stories
- b. Presentation and possible discussion regarding the 2019 Legislative Session - Dr. Rebecca Wilkinson, Executive Director and Mr. Marc Pate, Assistant Attorney General and SVCSB Counsel
- c. Presentation and possible discussion regarding virtual charter school enrollment - Dr. Rebecca Wilkinson, Executive Director
- d. Presentation and possible discussion regarding Accountability Reports and Spring 2018 Oklahoma School Testing Program (OSTP) assessment results - Dr. Rebecca Wilkinson, Executive Director
- e. Presentation and possible discussion regarding the Statewide Virtual Charter School Board Administrative Rules and Hearing - Dr. Rebecca Wilkinson, Executive Director
- f. (Action) Discussion and possible action on the nomination and election of the SVCSB Vice-Chairman - Mr. Mathew Hamrick, Chairman

8. NEW BUSINESS

Discussion and possible action on 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.