

**REGULAR MEETING OF THE  
STATEWIDE VIRTUAL CHARTER SCHOOL BOARD  
OLIVER HODGE BUILDING 2500 N. LINCOLN BLVD. ROOM 1-20  
OKLAHOMA CITY, OKLAHOMA  
AGENDA**

**Tuesday, February 11, 2020 @ 2:00 PM**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**  
(Regularly scheduled meeting held February 11, 2020)

*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 11, 2019.*

*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 10, 2020, at the principal office of the Statewide Virtual Charter School Board, located at 840 Research Parkway and at the meeting location at 2500 N. Lincoln, Oklahoma City, Oklahoma.*

- 3. PLEDGE OF ALLEGIANCE, SALUTE TO THE OKLAHOMA STATE FLAG, and MOMENT OF SILENCE**
- 4. (Action)** Presentation, discussion and possible action on minutes of the November 12, 2019 Statewide Virtual Charter School Board Regular Board Meeting
- 5. OPENING COMMENTS - Chairman John Harrington**
- 6. PUBLIC COMMENT**

Public comments will be limited to only those subject matters listed in the current meeting agenda. 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. 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.

## **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. 2019 Interim Studies/2020 Legislative Session
  - 2. E-School Virtual Charter Academy
  - 3. Oklahoma Information and Technology School
  - 4. Student Story
- b. Presentation and discussion regarding virtual charter school enrollment and academic data - Dr. Rebecca Wilkinson, Executive Director
  - 1. Virtual Charter School Enrollment
  - 2. Spring 2019 Oklahoma School Testing Program Results
  - 3. 2019 Oklahoma School Report Cards
  - 4. Credit Deficiency Data
- c. (Action) Presentation, discussion and possible action regarding the Oklahoma Supplemental Online Course Program (OSOCP) and to certify supplemental online courses - Dr. Lisa Daniels, OSOCP Specialist
- d. Presentation and discussion regarding the Oklahoma Supplemental Online Course Program Rural Schools Pilot Program - Dr. Lisa Daniels, OSOCP Specialist
- e. (Action) Presentation, discussion and possible action regarding virtual charter school sites - Dr. Rebecca Wilkinson, Executive Director
- f. (Action) Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between the Board and its attorney concerning the pending legal action numbered CV-2019-2239, naming the Board as a Defendant, where the Board's attorney has determined that disclosure will seriously impair the ability of the Board to conduct the litigation in the public interest.
  - 1. Vote to enter Executive Session
  - 2. Exit Executive Session and vote to re-enter Open Session
  - 3. Vote on items discussed in Executive Session

## **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.*