

**REGULAR MEETING OF THE  
STATEWIDE VIRTUAL CHARTER SCHOOL BOARD  
OKLAHOMA HISTORY CENTER  
800 NAZIH ZUHDI DR  
OKLAHOMA CITY, OK 73105  
OKLAHOMA CITY, OKLAHOMA  
AGENDA**

**Tuesday, December 8, 2020 @ 2:00 PM**

Public view and access: A link provided at <https://svcsb.ok.gov/>

Note: Public Comment will only be in person.

1. **CALL TO ORDER AND ROLL CALL**
2. **STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**  
(Regularly scheduled meeting held December 8, 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 June 11, 2020.*

*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 December 7, 2020, on the Statewide Virtual Charter School Board website and at the principal office of the Statewide Virtual Charter School Board, located at 840 Research Parkway 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 October 13, 2020 Statewide Virtual Charter School Board Regular Board Meeting
5. **OPENING COMMENTS - Acting Chairman Robert Franklin**
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. Application for Initial Authorization Update
  - 2. Student Story
- b. Presentation and possible discussion of an update on Intent to Terminate proceedings with Epic One-on-One Charter School - Ms. Marie Schuble, Counsel for the Board and Assistant Attorney General
- c. (Action) Presentation, discussion and possible action to recuse Board Member Mathew Hamrick from all discussions, debates, and voting on any matter related to Epic One-on-One Charter School - Dr. Robert Franklin, Acting Chairperson; Mathew Hamrick, Board Member
- d. (Action) Presentation, discussion and possible action to recuse Board Member Phyllis Shepherd from all discussions, debates, and voting on any matter related to Epic One-on-One Charter School - Dr. Robert Franklin, Acting Chairperson; Phyllis Shepherd, Board Member
- e. Presentation and possible discussion regarding Request for Proposal - Virtual Charter School Funding Research - Mr. Skyler Lusnia, Compliance Auditor
- f. (Action) Presentation, discussion and possible action regarding the Statewide Virtual Charter School Board Administrative Rules - Dr. Rebecca Wilkinson, Executive Director and Ms. Marie Schuble, Counsel for the Board and Assistant Attorney General
- g. (Action) Presentation, discussion and possible action regarding Oklahoma Information and Technology School grade level configuration - Dr. Rebecca Wilkinson, Executive Director
- h. (Action) Presentation, discussion and possible action regarding the election of SVCSB officers - Dr. Rebecca Wilkinson, Executive Director
  - 1. Board Chairperson
  - 2. Board Vice-Chairperson
  - 3. Board Clerk

8. **NEW BUSINESS**

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.*