

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

**Tuesday, July 14, 2020 @ 2:00 PM**

**1. CALL TO ORDER AND ROLL CALL**

**2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**

(Regularly scheduled meeting held July 14, 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 July 13, 2020, 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 June 9, 2020 Statewide Virtual Charter School Board Special 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. Oklahoma Advanced Placement Program Development
  2. SVCSB Auditor Position
  3. End-of-Year SVCSB Financial Report
  4. Student Story
  
- b. (Action) Presentation, discussion and possible action regarding Administrative Rules Report Executive Order 2020-03 -Dr. Rebecca Wilkinson, Executive Director
  
- c. (Action) Presentation, discussion and possible action regarding September 8, 2020 and November 10, 2020 regular board meeting dates - Dr. Rebecca Wilkinson, Executive Director
  
- d. (Action) Presentation, discussion and possible action regarding 2021 Statewide Virtual Charter School Board Meeting dates - Dr. Rebecca Wilkinson, Executive Director
  
- e. (Action) Presentation, discussion and possible action regarding Virtual Charter School Authorization and Oversight Process Manual - Dr. Rebecca Wilkinson, Executive Director
  
- f. (Action) Presentation, discussion and possible action regarding the Oklahoma Supplemental Online Course Program (OSOCP) response to COVID-19 and to certify supplemental online courses - Dr. Lisa Daniels, OSOCP Specialist
  
- g. (Action) Presentation, discussion and possible action to direct the Board's attorney to file an application to file amicus brief with brief attached in CV-2020-554 (Oklahoma County) regarding disclosure of charter school learning fund records - Chairman John Harrington
  
- h. (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 a pending action regarding the charter contract with Oklahoma Information and Technology School; the Board's attorney has determined that disclosure will seriously impair the Board's ability to deal with the issues 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

- i. (Action) Presentation, discussion and possible action to amend the charter contract with Oklahoma Information and Technology School - Ms. Marie Schuble, Counsel for the Board and Assistant Attorney General

**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.*