

**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, September 1, 2020 @ 2:00 PM

1. CALL TO ORDER AND ROLL CALL

2. STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT
(Regularly scheduled meeting held September 1, 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 July 15, 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 August 31, 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 August 11, 2020 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. Learn Anywhere OK
 - 2. Virtual Charter School Applications
 - 3. Virtual Charter School Funding Research Study
 - 4. Family Story

- b. (Action) Presentation, discussion and possible action regarding Board Member Mathew Hamrick's actions as a Board Member - John Harrington, Chairman

- c. (Action) Presentation, discussion and possible action regarding the membership of the Audit Committee - John Harrington, Chairman

- d. (Action) Presentation, discussion and possible action regarding proposed Emergency Rule changes to the Statewide Virtual Charter School Board Administrative Rules Title 777:15 - Dr. Lisa Daniels, OSOCP Director

- e. (Action) Presentation, discussion and possible action regarding the Oklahoma Supplemental Online Course Program (OSOCP) and to certify supplemental online courses - Dr. Lisa Daniels, OSOCP Director

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.