

**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, May 11, 2021 @ 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 May 11, 2021)

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 May 10, 2021, 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 April 6, 2021 Statewide Virtual Charter School Board Regular Board Meeting
5. (Action) Presentation, discussion and possible action on minutes of the April 20, 2021 Statewide Virtual Charter School Board Special Board Meeting
6. (Action) Presentation, discussion and possible action on minutes of the April 26, 2021 Statewide Virtual Charter School Board Special Board Meeting
7. **OPENING COMMENTS - Chairman Robert Franklin**
8. **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.

9. 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. 2021 Legislative Session Update
 2. Virtual Charter School Funding Study
 3. *The mission of the Statewide Virtual Charter School Board is to support education choice for Oklahoma families through online learning opportunities.*
 4. Title 70; Schools Chapter 24 - Oklahoma Advanced Placement Incentive Program, Section 1210.704 - Access to Advanced Placement Courses
 5. Student Story
- b. (Action) Presentation, discussion and possible action regarding the Oklahoma Virtual Charter Academy (OVCA) Annual Report and Performance Framework - Dr. Rebecca Wilkinson, Executive Director
- c. Presentation and possible discussion regarding Insight School of Oklahoma (ISOK) Annual Report - Dr. Daniel Craig, Office of Educational Quality and Accountability Executive Director
- d. Presentation and possible discussion regarding virtual charter school financial oversight and Epic One-on-One Charter School - Skyler Lusnia, Compliance Auditor
- e. Presentation and possible discussion regarding grade level configuration of Oklahoma Information and Technology School (OITS) - Dr. Rebecca Wilkinson, Executive Director
- f. (Action) Presentation, discussion and possible action regarding certification threshold for new OSOCP review protocol - Dr. Lisa Daniels, OSOCP Director
- g. Presentation and possible discussion regarding status of online course development - Dr. Lisa Daniels, OSOCP Director
- h. (Action) Presentation, discussion and possible action regarding Fiscal Year 22 (FY22) budget - Dr. Rebecca Wilkinson, Executive Director
- i. (Action) Presentation, discussion and possible action to withdraw rules from Emergency Rulemaking process - Ms. Marie Schuble, Counsel for the Board and Assistant Attorney General
- j. (Action) Presentation, discussion and possible action to enter into Executive Session pursuant to 25 O.S. § 307 (B)(4) to receive legal advice from board counsel and discuss pending litigation, *Hamrick v. Oklahoma Statewide Virtual Charter School Board*, in the District Court of Oklahoma County, CV-2021-835.
 1. Vote to enter Executive Session
 2. Exit Executive Session and vote to re-enter Open Session
 3. Discussion and possible action regarding the matters discussed in Executive Session

10. NEW BUSINESS

11. 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.