

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

**Thursday, June 24, 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**  
(Specially scheduled meeting held June 24, 2021)

*This specially 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 7, 2021.*

*Notice of this meeting was also given at least forty-eight (48) hours in advance of the meeting by posting notice of the date, time, place and agenda of the meeting by 2:00pm on June 22, 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 May 11, 2021 Statewide Virtual Charter School Board Regular Board Meeting
5. (Action) Presentation, discussion and possible action on minutes of the May 24, 2021 Statewide Virtual Charter School Board Special Board Meeting
6. **OPENING COMMENTS - Chairman Robert Franklin**
7. **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.

8. **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. History of the Statewide Virtual Charter School Board
  - 2. Virtual Charter School Funding Study
  - 3. Internal SVCSB Audit
  - 4. Student Stories
- b. (Action) Presentation, discussion and possible action regarding virtual charter school financial oversight - Skyler Lusnia, Compliance Auditor
- c. (Action) Presentation, discussion and possible action regarding the Epic One-on-One Charter School (EPIC) Annual Report and Performance Framework - Dr. Rebecca Wilkinson, Executive Director
- d. (Action) Presentation, discussion and possible action regarding Epic One-on-One Charter School (EPIC) Agreed Settlement Implementation Plan Request - Dr. Rebecca Wilkinson, Executive Director
- e. Presentation and possible discussion regarding Oklahoma Connections Academy (OKCA) Annual Report - Dr. Rebecca Wilkinson, Executive Director
- f. (Action) Discussion and possible action on Administrative Rules 1) to affirm the finding of an emergency requiring the adoption of the proposed rule changes, 2) adopt the proposed rule changes, and 3) enter the Emergency Rulemaking Process for the proposed rule changes set forth below:

TITLE 777. STATEWIDE VIRTUAL CHARTER SCHOOL BOARD  
CHAPTER 15. OKLAHOMA SUPPLEMENTAL ONLINE COURSE  
CERTIFICATION

777:15-1-1. Purpose [AMENDED]  
777:15-1-3. Application for course certification [AMENDED]  
777:15-1-5. Course review requirements [AMENDED]  
777:15-1-6. Course review and certification process [AMENDED]  
777:15-1-7. Certified courses remaining in good standing [AMENDED]  
777:15-1-9. SVCSB responsibilities [AMENDED]

- g. (Action) Presentation, discussion and possible action to enter into Executive Session pursuant to 25 O.S. § 307 (B)(1) to discuss the employment and compensation of the Executive Director.
  - 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

- h. (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

**9. NEW BUSINESS**

**10. 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.*