

**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, July 13, 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 July 13, 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 July 12, 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 June 24, 2021 Statewide Virtual Charter School Board Special Board Meeting
5. **OPENING COMMENTS - 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 possible discussion regarding Virtual Charter School Funding Study - Ms. Elisa Westapher, NACSA, Mr. Jason Zwara, NACSA, Mr. Scott Milam, Afton, and Mr. Mitch Mraz, Afton
- b. Presentation and possible discussion regarding Epic One-on-One Charter School response to the Annual Report and Performance Framework - Mr. Bart Banfield, Superintendent
- c. (Action) Presentation, discussion and possible action regarding Epic One-on-One Charter School Agreed Settlement Implementation Plan Request - Dr. Rebecca Wilkinson, Executive Director
- d. (Action) Presentation, discussion and possible action regarding the recusal of Board Member Phyllis Shepherd from all discussions, debates, and voting on any matter related to Epic One-on-One Charter School - Dr. Robert Franklin, Chairman
- e. (Action) Presentation, discussion and possible action regarding the recusal of Board Member Mathew Hamrick from all discussions, debates, and voting on any matter related to Epic One-on-One Charter School - Dr. Robert Franklin, Chairman

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.