

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

**Tuesday, April 20, 2021 @ 3:00 PM**

Public view and access: A link provided at <https://svcsb.ok.gov/>.

1. **CALL TO ORDER AND ROLL CALL**
2. **STATEMENT OF COMPLIANCE WITH THE OPEN MEETING ACT**  
(Specially scheduled meeting held April 20, 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 April 16, 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 3:00pm on April 16, 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. **ADMINISTRATION**
  - a. (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
  - b. Presentation by the Parties concerning the proposed Consent Agreement, which, if approved or amended by the Board, could initiate dismissal *In Re Termination of Charter Contract with Community Strategies, Inc., Governing Board for Epic One-on-One Charter School*, and possible Board discussion thereof.
  - c. (Action) Presentation, discussion and possible action to enter into Executive Session pursuant to 25 O.S. § 307 (B)(4) & (8) to receive legal advice from board counsel and discuss the proposed Consent Agreement noticed in Agenda Item b above, in order for the Board to accept, propose amendments to, or deny the proposed Consent Agreement.
    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
4. **ADJOURNMENT**