

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

**December 9, 2024 @ 1:00 P.M.**

Note: Public Comment only allowed in person at regularly scheduled board meetings.

Public view access: <https://oklahoma.gov/scsb> or <https://svcsb.ok.gov>

A link will be posted approximately 15 minutes prior to the meeting.

- 1. Call to Order and Roll Call**
- 2. Invocation, Pledge of Allegiance, Salute to the Oklahoma Flag, and A Moment of Silence**
- 3. (Action) Discussion and possible action regarding the minutes of the November 18, 2024, Special Board Meeting**
- 4. Chairman's Opening Comments**
- 5. Board Spotlight – 2023 Harvard Study/Report on Charter Schools**
- 6. Presentation and possible discussion regarding the Roles and Responsibilities of an Oklahoma Charter School Authorizer and Charter School Landscape by Dr. James Goenner, President and CEO of the National Charter Schools Institute**
- 7. Adjournment**

*The Board may take agenda items in any order it determines necessary or convenient. "Possible action" includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling an item for disposition at a later time or meeting. "(ACTION)" serves as only a prompt for the Board and in no way impairs the Board from taking action if any agenda item provides for possible action to be taken.*