

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

February 10, 2025 @ 1:00 P.M.

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

Public view access: <https://oklahoma.gov/scsb/about-us/board-meetings>

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 January 21, 2025, Regular Board Meeting**
- 4. Proposed Executive Session** pursuant to Title 25 O.S. § 307(B)(4) for the purpose of confidential communication between the Board and legal counsel related to St. Isidore of Seville Catholic Virtual School where counsel has determined that disclosure of information related to the matter will seriously impair ability of the Board to process, defend, or otherwise conduct pending litigation, Supreme Court of the United States Petition No. 24-394.
 1. Vote to Enter Executive Session
 2. Exit Executive Session and Vote to Re-enter Open Session
 3. Discussion regarding the Supreme Court of the United States, No.24-394
- 5. Chairman's Opening Comments**
- 6. Public Comment**

The Statewide Charter School Board shall hear public comment on any action item listed on the current board meeting agenda. Public comments will be limited to only those subject matters covered in the current meeting agenda. Public comment will not be taken on issues relating to: (1) pending litigation against SCSB or agency employees; (2) a pending grievance; (3) an employee complaint; (4) complaints against SCSB employees; (5) disciplinary action, suspension, or termination of an SCSB employee; or (6) any administrative proceeding initiated by the Board pursuant to the provisions of the Administrative Procedures Act. A sign-up sheet will be posted at least fifteen (15) minutes prior to the scheduled start time of the Board Meeting. Sign up must be completed prior to the scheduled start time of the 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 in. Each speaker will be allocated three (3) minutes for presentation. The Chairperson may interrupt and/or terminate any presentation during public comment which does not conform to the procedures outlined under this Section. The Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

7. Board Spotlight on Oklahoma Connections Academy Science Program

8. Presentation and possible discussion regarding the Statewide Charter School Board Working Group reports: Budget, Communications, Governance, and Horizon: Digitally Enhanced Campus

9. Administration

- a. Presentation and possible discussion regarding the March 2025 Oklahoma Charter School Conference
- b. Presentation and possible discussion regarding the Application for Initial Authorization for the proposed ThrivePoint Oklahoma, Inc., virtual charter school

10. New Business

Discussion and possible action of any item that could not have been known or reasonably foreseen prior to time of posting agenda (As defined in Oklahoma Statutes Title 25, Section 311 (A)(9)).

11. 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.