

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

**January 21, 2025 @ 1:00 P.M.**

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

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

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. Public Hearing in accordance with title 75, section 303(C) of the Oklahoma Statutes on amendments, additions, and repeals to proposed permanent rules of the Board in Title 777 of the Oklahoma Administrative Code as published at 47 Okla. Reg. 566–569 (Dec. 16, 2024).**

The Statewide Charter School Board (SCSB) shall hold a rule hearing and hear public comment regarding proposed rule changes currently on the Board meeting agenda. Public comments under this agenda item will be limited to only proposed rule changes. 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 Hearing and will be recognized in the order in which they have signed. Each speaker will be allocated five (5) minutes to present oral argument, data, or views. The Board Chairperson reserves and retains the right to interrupt or postpone public comment as necessary to effectuate the management of the public meeting.

- 4. (Action) Review, discussion and possible action concerning the additions, amendments, or repeals to the permanent rules of the Board in Title 75, Chapters 1, 10, and 15 of the Oklahoma Administrative Code as published at 47 Okla. Reg. 566–569 (Dec. 16, 2024).**
- 5. (Action) Discussion and possible action regarding the minutes of the December 9, 2024, Special Board Meeting.**
- 6. Chairman’s Opening Comments.**
- 7. 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*

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*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 Board Chairperson may interrupt and/or terminate any presentation during public comment which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.*

**8. Board Spotlight on Charter School Growth, Expansion and Challenges.**

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

**10. Administration**

- a. Presentation and possible discussion regarding the March 2025 Oklahoma Charter Schools Conference
- b. Presentation and possible discussion regarding the Application for Initial Authorization for the proposed P3 Urban Montessori, LLC charter school
- c. (Action) Presentation, discussion, and possible action regarding delegation of authority for the certification of online courses for the Horizon: Digitally Enhanced Campus Program
- d. (Action) Presentation, discussion, and possible action regarding delegation of authority to approve shared services agreements for the charter schools and virtual charter schools authorized by the SCSB

**11. 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 defines in Oklahoma Statutes Title 25, Section 311 (A)(9)).*

**12. 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.*