

**STATE BOARD OF EDUCATION
OKLAHOMA STATE DEPT. OF EDUCATION
OLIVER HODGE BUILDING
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20
OKLAHOMA CITY, OKLAHOMA**

AGENDA

Thursday, March 28, 2024

1. Call to order and roll call – 1:00 p.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Prayer
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)
3. **STATE SUPERINTENDENT**

Information from the State Superintendent
4. **BOARD – ADMINISTRATIVE**

(Action) (a) Discussion and possible action on the minutes of the February 22, 2024, regular State Board of Education meeting
5. **PUBLIC COMMENT**

Patrons may speak to the Board on any matter. A time limit of three (3) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Up to seven (7) individuals may speak to matters on this agenda, and up to three (3) individuals may speak to matters **not** on this agenda. Prior to the commencement of the Board meeting, a sign-up sheet will be made available for individuals desiring to provide public comment to the Board. The sign-up sheet will be **removed at 12:55 PM** in order to ensure a timely start to the meeting. For all public comments, in the Board Chairman's sole discretion, the time limit may be extended. Further, the Board Chairman may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairman reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

6. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2023-2024 school year, and other requests:

- (Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Harrah Public Schools, Oklahoma County

3 Years
Bartlesville Public Schools, Washington County
- (Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568**

3 Years
Hinton Public Schools, Caddo County
Geronimo Public Schools, Comanche County
Jay Public Schools, Delaware County
Pond Creek-Hunter Public Schools, Grant County
Braggs Public Schools, Muskogee County
Tuskahoma Public Schools, Pushmataha County
Goodwell Public Schools, Texas County
Sharon-Mutual Public Schools, Woodward County
- (Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Pioneer Public Schools, Grady County
Osage Public Schools, Mayes County
Harrah Public Schools, Oklahoma County
- (Action) (d) **Substitute Teachers – 70 O.S. § 6-105b**
Putnam City Public Schools, Oklahoma County
- (Action) (e) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates - [70 O.S. § 6-187](#)

All of the items of routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

7. ACCREDITATION STANDARDS

- (Action) (a) Discussion and possible action on the 2024-25 school year request to be in session and offer instruction for a less than the requirements in **70 O.S. § 1-109**

Harmony Public Schools, Atoka County
Cottonwood Public Schools, Coal County
- (b) Presentation from Tulsa Public School District and discussion on the **Tulsa Public School District accreditation status** for the 2022-2023 school year.

- (Action) (c) Possible action on the **Tulsa Public School District accreditation status** for the 2022–2023 school year - **70 O.S. §§ 3-104, 3-104.3, 3-104.4, OAC 210:35-3-201**

8. ASSESSMENTS - Catherine Boomer, Executive Director

- (Action) (a) Discussion and possible action to approve a testing exemption request of the Oklahoma State Testing Program (OSTP) for **Academy of Seminole** due to lack of required certified staff to administer testing - OAC 210:10-13-4 (b) (3)
- (Action) (b) Discussion and possible action to approve a testing exemption request of the Oklahoma State Testing Program (OSTP) for **KIPP OKC** due to lack of required certified staff to administer testing - OAC 210:10-13-4 (b) (3)
- (Action) (c) Discussion and possible action to approve to approve a testing exemption request of the Oklahoma State Testing Program (OSTP) for **KIPP TULSA** due to lack of require certified staff to administer testing - OAC 210:10-13-4 (b) (3)
- (Action) (d) Discussion and possible action to approve to approve a testing exemption request of the Oklahoma State Testing Program (OSTP) for **Tulsa Classical Academy** due to lack of require certified staff to administer testing - OAC 210:10-13-4 (b) (3)
- (Action) (e) Discussion and possible action to approve **Tulsa Legacy Charter School** to use E-certified teachers to administer the Oklahoma State Testing Program (OSTP) test exempting the required certified staff - OAC 210:10-13-4 (b) (3)

9. LEGAL SERVICES - Cara Nicklas, General Counsel, State Board of Education

- (Action) (a) Presentation of monthly report on complaints filed, and status thereof, regarding alleged violations of 70 O.S. § 24-157 and administrative rule prohibiting race and sex discrimination - [70 O.S. § 24-157](#); Oklahoma Administrative Code 210:10-1-23
- (Action) (b) Discussion and possible action to resolve into Executive Session pursuant to **25 O.S. §§ 307 (B) (4) (7) and (8)** for the purpose of discussing possible action for a Motion for Continuance of **Summer Boismier** to the May 23, 2024, State Board of Education meeting.
- (Action) (c) Presentations, discussion, and possible action to accept or deny the appeal for charter school sponsorship submitted by **1) P3 Urban Montessori; 2) Proud to Partner Leadership; and 3) Willard C. Potts Academy** - **70 O.S. § 3-132, 70 O.S. § 3-134** and **OAC 210:40-87-8**

10. NEW BUSINESS (not known about or which could not have been reasonably foreseen prior to the time of posting the agenda) – [25 O.S. § 311](#)

11. ADJOURNMENT (Action)