

**Minutes of the Regular Meeting of the  
STATEWIDE VIRTUAL CHARTER SCHOOL BOARD  
OLIVER HODGE EDUCATION BUILDING  
2500 NORTH LINCOLN BOULEVARD, ROOM 2-17  
OKLAHOMA CITY, OKLAHOMA**

**September 8, 2015**

The Statewide Virtual Charter School Board met in regular session at 1:03 p.m. on Tuesday, September 8, 2015, in the State Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 1:30 a.m. on Wednesday, September 2, 2015.

The following were present:

Ms. Terrie Cheadle, Secretary to the Board

Members of the Statewide Virtual Charter School Board present:

Chairman, Mr. John Harrington, Edmond  
Vice-Chairman, Ms. Pamela Vreeland, Tulsa  
Ms. Debbie Long, Claremore  
Ms. Denise Floyd, Lawton

Others in attendance are shown as an attachment.

**CALL TO ORDER  
AND  
ROLL CALL**

John Harrington called the Statewide Virtual Charter School Board regular meeting to order at 1:03 p.m. and welcomed everyone to the meeting. Ms. Cheadle called the roll and ascertained there was a quorum.

**PLEDGE OF ALLEGIANCE, OKLAHOMA  
FLAG SALUTE, AND MOMENT OF SILENCE**

John Harrington led Board members and all present in the Pledge of Allegiance to the American Flag, a salute to the Oklahoma Flag, and a moment of silence.

**September 8, 2015 Statewide Virtual Charter School  
Board Regular Meeting Minutes Approved**

Denise Floyd moved to approve the September 8, 2015 minutes of the Statewide Virtual Charter School Board regular meeting. Pamela Vreeland seconded the motion. The motion carried with the following votes: Mr. Harrington, Ms. Long, abstain; Ms. Vreeland, yes; and Denise Floyd, yes.

**ADMINISTRATION**

**Presentation and report regarding monthly operations of the  
Oklahoma Statewide Virtual Charter School Board (SVCSB)**

Dr. Rebecca Wilkinson, Executive Director, SVCSB, presented the monthly operations report of the SVCSB that included a meeting update with Oklahoma Office of Educational Quality and Accountability (OEQA), Epic performance review and QEQA data review; and Oklahoma Virtual Charter Academy parent letter.

Dr. Wilkinson reported how virtual education benefited a high school student enrolled in a large suburban school. The principal contact the Statewide Virtual Charter School Board office and relayed the student was offered a contract opportunity to model in Europe during the fall semester. It was decided the student would model one semester in the fall while continuing education virtually then return the spring semester to complete high school graduation requirements.

**Proposed Statewide Virtual Charter School Board (SVCSB)  
2016 meeting dates Approved**

Board members discussed Open Meeting requirements and time frames.

Debbie Long moved to approve the proposed 2016 regular meeting dates. Denise Floyd seconded the motion. The motion carried with the following votes: Ms. Floyd, yes; Ms. Vreeland, yes; Ms. Long, yes; and Mr. Harrington, yes.

### **Nomination and election of the SVCSB Chairman Approved**

Board members asked questions and discussed the yearly election of a Chairman and Vice-Chairman.

Pamela Vreeland moved to nominate John Harrington as Chairman of the SVCSB. Denise Floyd seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Long, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

### **Nomination and election of the SVCSB Vice-Chairman Approved**

John Harrington moved to nominate Pamela Vreeland as Vice-Chairman of the SVCSB. Denise Floyd seconded the motion. The motion carried with the following votes: Ms. Floyd, yes; Ms. Vreeland, yes; Ms. Long, yes; and Mr. Harrington, yes.

### **Renewal of Authorization and Sponsorship of Oklahoma Virtual Charter Academy (OVCA) Approved**

Dr. Wilkinson presented an application renewal recommendation for Oklahoma Virtual Charter Academy (OVCA) to extend the current five-year contract expiring June 30, 2016, for two (2) years through June 30, 2018. Organizational problems and fiscal mistakes were corrected; organization procedures were resolved and heightened; and the application met all components of the application criteria in accordance with the SVCSB expectations.

Board members asked questions and discussed application renewal and contract terms.

Debbie Long moved to approve the Oklahoma Virtual Charter Academy (OVCA) renewal of authorization and sponsorship for two (2) years, expiring June 30, 2018. Pamela Vreeland seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Long, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

### **Public relations and communication services required by the Statewide Virtual Charter School Board (SVCSB)**

Dr. Wilkinson said inquiries have been made on how fulltime virtual education can be communicated, what it is and what it looks like for public relations, community outreach and statewide outreach.

Board members asked questions and discussed lists of communication needs, requirements and vendor qualifications.

### **ADJOURNMENT**

There being no further business Debbie Long moved to adjourn the Board meeting at 2:04 p.m. Denise Floyd seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Long, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

The next regular meeting of the Statewide Virtual Charter School Board will be held on Tuesday, October 13, 2015, at 1:00 p.m. The meeting will convene at the State Department of Education, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

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John Harrington, Chairperson of the Board

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Terrie Cheadle, Secretary to the Board