

**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**

August 11, 2015

The Statewide Virtual Charter School Board met in regular session at 1:00 p.m. on Tuesday, August 11, 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 9:30 a.m. on Friday, August 7, 2015.

The following were present:

Ms. Terrie Cheadle, Secretary to the Board

Members of the Statewide Virtual Charter School Board present:

Mr. John Harrington, Edmond

Ms. Pamela Vreeland, Tulsa

Ms. Denise Floyd, Lawton

Members of the Statewide Virtual Charter School Board not present:

Ms. Debbie Long, Claremore

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 1:00 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.

**June 9, 2015 Statewide Virtual Charter School
Board Regular Meeting Minutes Approved**

Pamela Vreeland moved to approve the June 9, 2015 minutes of the Statewide Virtual Charter School Board regular meeting. John Harrington seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Vreeland, yes; and Denise Floyd, abstain.

OPENING COMMENTS

A recognition plaque was presented to Jaared Scott for his service on the Statewide Virtual Charter School Board representing Congressional District 3.

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 National Charter School Conference summary of comments; Oklahoma State School Board Association (OSSBA) trainings; August student enrollments; public relations/communications draft proposal; and Senate Bill 136 course requirements.

Matthew Hamrick has been nominated to serve on the SVCSB representing Congressional District 3 and will appear after November 1, 2015.

Dr. Wilkinson reported virtual charter schooling benefited a family seeking advice regarding their concerns with an abuse/violent child, and the need for intensive psychological assistance. The choosing a virtual charter school was a right fit for continuing the child's education instead of the confines of a brick and mortar school.

Proposed School Evaluation Services through the Oklahoma Office of Educational Quality and Accountability (OEQA) Approved

Dr. Sherry Labyer and Dr. Kathryn Stehno, OEQA presented a proposal for performance evaluation services of virtual charter schools. The purpose, goals, and accomplishing accountability, framework, peer review, timelines and costs were reviewed.

Board members asked questions and discussed evaluation experience, services and assistance.

Pamela Vreeland moved to approve the proposed School Evaluation Services as written and move to the contract phase. Denise Floyd seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

Memorandum of Understanding between the Oklahoma Statewide Virtual School Board (SVCSB) and the Oklahoma State Department of Education (OSDE) Approved

Steven Barker, Assistant General Counsel, Office of the Attorney General reviewed the changes and differences to the new State Department of Education and SVCSB 2015 MOU contract.

Board members asked questions and discussed the State Superintendent contract changes and cost percentages.

Denise Floyd moved to approve the amended MOU contract between SVCSB and OSDE. Pamela Vreeland seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

Presentation of the Application for Renewal of Authorization by the Oklahoma Virtual Charter Academy (OVCA)

Sheryl Tatum, Head of School, Oklahoma Virtual Charter Academy (OVCA) and staff members presented a virtual charter school renewal application with supporting evidence, improvement plans, and future charter plans per the renewal guidance.

Board members asked questions and discussed student skills assessments, school improvements and partnerships.

ADJOURNMENT

There being no further business Denise Floyd moved to adjourn the Board meeting at 3:41 p.m. Pamela Vreeland seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

The next regular meeting of the Statewide Virtual Charter School Board will be held on Tuesday, September 8, 2015, at 1:00 p.m. The meeting will convene at the State Department of Education, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

John Harrington, Chairperson of the Board

Terrie Cheadle, Secretary to the Board