

Minutes of the Regular Meeting of the
STATEWIDE VIRTUAL CHARTER SCHOOL BOARD
2500 NORTH LINCOLN BOULEVARD, ROOM 1-20
OKLAHOMA CITY, OKLAHOMA

April 10, 2018

The Statewide Virtual Charter School Board met in regular session at 2:00 p.m. on Tuesday, April 10, 2018 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 11:40 a.m. on Friday, April 6, 2018.

Members of the Statewide Virtual Charter School Board Present:

Mathew Hamrick
John Harrington
Debbie Long
Pamela Vreeland

Members of the Statewide Virtual Charter School Board Absent:

Ethan Lindsey

Others in Attendance:

Rebecca Wilkinson, Executive Director
Lynn Stickney, Secretary to the Board
Lisa Daniels, Oklahoma Supplemental Online Course Program (OSOCP) Specialist
Marc Pate, Assistant Attorney General
David Chaney, Superintendent, Epic Charter School
Tammy Shepherd, Principal, Oklahoma Connections Academy (OKCA)
Sheryl Tatum, Head of School, Oklahoma Virtual Charter Academy (OVCA)
Other general public

1. CALL TO ORDER AND ROLL CALL

Mr. Hamrick called the Statewide Virtual Charter School Board regular meeting to order at 2:00 p.m. Roll was called and ascertained there was a quorum.

2. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT

Ms. Stickney read the Statement of Compliance with the Oklahoma Open Meeting Act.

3. PLEDGE OF ALLEGIANCE, SALUTE TO THE OKLAHOMA STATE FLAG, AND MOMENT OF SILENCE

Mr. Hamrick 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.

4. Discussion and possible action on minutes of the February 13, 2018 Statewide Virtual Charter School Board Regular Board Meeting

Ms. Long made a motion to approve the February 13, 2018 minutes as presented. Ms. Vreeland seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Abstain
Debbie Long	Yes
Pam Vreeland	Yes

5. OPENING COMMENTS

Mr. Hamrick thanked board members for their attendance.

6. PUBLIC COMMENTS

There were no public comments.

7. ADMINISTRATION

a. Presentation and report regarding monthly operations of the Statewide Virtual Charter School Board (SVCSB) office and possible discussion

1. Dr. Wilkinson provided the Board an update on the Letter of Intent to Apply for Sponsorship received from eSchool Virtual Charter Academy.
2. Dr. Wilkinson provided the Board with a copy of the Virtual Charter School Accountability Report. She noted the Statewide Virtual Charter School Board is recognized at the national level for the work of the Board.
3. Dr. Wilkinson provided an update on board membership. She noted Secretary of State, Education and Workforce Dave Lopez has resigned, and to date, no one has been appointed as Secretary of Education to fill this position on the Board.
4. Dr. Wilkinson shared a story of a rural southeast Oklahoma family who benefited from a variety of education opportunities.

b. Presentation and possible discussion regarding 2018 Legislative Session and online education

This item was tabled by Mr. Hamrick.

c. Presentation and possible discussion regarding reauthorization of Insight School of Oklahoma (ISOK)

Ms. Sheryl Tatum presented a summary report of Insight School of Oklahoma to the Board in support of reauthorization. There was no discussion.

d. Discussion and possible action regarding reauthorization of Insight School of Oklahoma (ISOK)

Dr. Wilkinson updated the Board regarding the proposed reauthorization of Insight School of Oklahoma and recommended the Board continue sponsorship of Insight School of Oklahoma for a five-year term. There was no discussion.

Mr. Harrington moved to reauthorize Insight School of Oklahoma for a five-year term. Ms. Long seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Debbie Long	Yes
Pam Vreeland	Yes

e. Discussion and possible action regarding Charter Contract between the Statewide Virtual Charter School Board and the Insight School of Oklahoma (ISOK) Governing Board

Dr. Wilkinson and Mr. Pate provided the Board with the proposed Charter Contract with Insight School of Oklahoma Governing Board.

Following Board discussion, Ms. Long moved to accept the Charter Contract with Insight School of Oklahoma Governing Board for a five-year term. Mr. Harrington seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Debbie Long	Yes
Pam Vreeland	Yes

f. Discussion and possible action regarding Charter Contract between the Statewide Virtual Charter School Board and the Oklahoma Connections Academy (OKCA) Governing Board

Dr. Wilkinson and Mr. Pate provided the Board with the proposed Charter Contract with Oklahoma Connections Academy Governing Board.

Ms. Long moved to accept the Charter Contract with Oklahoma Connections Academy Governing Board for a five-year term. Mr. Harrington seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Debbie Long	Yes
Pam Vreeland	Yes

g. Discussion and possible action regarding the Epic Charter School Charter Contract for the July 1, 2018 – June 30, 2024 term

Dr. Wilkinson and Mr. Pate provided the Board with the proposed Charter Contract with Epic Charter School Governing Board.

Ms. Long moved to accept the Charter Contract with Epic Charter School as stated. Mr. Harrington seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Debbie Long	Yes
Pam Vreeland	Yes

h. Discussion and possible action regarding the Oklahoma Virtual Charter Academy Charter Contract for the July 1, 2018 – June 30, 2023

Dr. Wilkinson and Mr. Pate provided the Board with the proposed Charter Contract amendment with Oklahoma Virtual Charter Academy

Ms. Long moved to accept the Charter Contract amendment with Oklahoma Virtual Charter Academy as stated. Mr. Harrington seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Debbie Long	Yes
Pam Vreeland	Yes

i. Discussion regarding the Oklahoma Supplemental Online Course Program (OSOCP) and possible action to certify supplemental online courses

Dr. Daniels, OSOCP Specialist, provided an update on the Oklahoma Supplemental Online Course Program and supplemental online courses recommended for certification.

Following Board discussion, Ms. Vreeland moved to approve the OSOCP courses as presented. Mr. Harrington seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Debbie Long	Yes
Pam Vreeland	Yes

j. Presentation and possible discussion regarding Fiscal Year 2019 (FY19) goals and budget

Dr. Wilkinson and the Board discussed the Fiscal Year 2019 goals and budget.

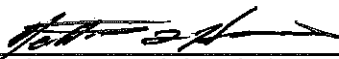
8. NEW BUSINESS

No new business.


10. ADJOURNMENT

There being no further business, Ms. Long moved to adjourn the meeting at 3:45 p.m. Mr. Harrington seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Debbie Long	Yes
Pam Vreeland	Yes



Matthew Hamrick, Chairman of the Board



Lynn Stickney, Secretary of the Board