

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

May 8, 2018

The Statewide Virtual Charter School Board met in regular session at 2:06 p.m. on Tuesday, May 8, 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 12:00 p.m. on Thursday, May 3, 2018.

Members of the Statewide Virtual Charter School Board Present:

Mathew Hamrick
John Harrington
Ethan Lindsey
Pamela Vreeland

Members of the Statewide Virtual Charter School Board Absent:

Debbie Long

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) and
Insight School of Oklahoma (ISOK)
Daniel Craig, Executive Director, Office of Educational Quality and Accountability
Angie Bookout, Senior Coordinator, Office of Educational Quality and Accountability
Sidney Lee, eCapitol
Other general public

1. CALL TO ORDER AND ROLL CALL

Mr. Hamrick called the Statewide Virtual Charter School Board regular meeting to order at 2:06 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 April 10, 2018 Statewide Virtual Charter School Board Regular Board Meeting

Mr. Harrington moved to approve the April 10, 2018 minutes as drafted. Ms. Vreeland seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Pam Vreeland	Yes

5. OPENING COMMENTS

Mr. Hamrick noted that this is National Teacher Appreciation Week and requested school leaders convey to their teachers the Board's appreciation of their hard work.

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 Sooner State Educational Solutions.
2. Dr. Wilkinson provided the Board with 2017 Oklahoma State Testing Program (OSTP) Assessment Results. She noted the OSTP results will be discussed at length at a later meeting.
3. Dr. Wilkinson provided the Board the ABLE Charter School Closing Report.
4. Dr. Wilkinson updated the Board on 2018 Legislative Bills that relate to education, particularly those related to virtual charter schools. She also advised the Board that Governor Fallin has until June 25, 2018 to provide a declaration approving Administrative Rules.
5. Dr. Wilkinson shared stories of two virtual charter school students who were recently in the media for exceptional accomplishment. Kaitlyn Laubach been accepted to perform at Carnegie Hall and Dillon Wheeler will represent Oklahoma at the 2018 National Geography Bee in Washington D.C.

b. Presentation and possible discussion regarding Oklahoma Connections Academy (OKCA) School Performance Review

Dr. Dan Craig, OEQA Executive Director, presented the Oklahoma Connections Academy (OKCA) School Performance Report.

c. Presentation and possible action regarding Oklahoma Virtual Charter Academy Performance Framework goals

Ms. Sheryl Tatum presented the Oklahoma Virtual Charter Academy Performance Framework goals.

Mr. Harrington moved to receive the Oklahoma Virtual Charter Academy goals as presented. Dr. Lindsey seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Pam Vreeland	Yes

d. Discussion and possible action regarding Fiscal Year 2019 (FY19) budget

Dr. Wilkinson provided information regarding the Fiscal Year (FY19) budget.

Mr. Harrington moved to accept the FY19 budget as presented. Dr. Lindsey seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Pam Vreeland	Yes

e. Discussion and possible action regarding proposed Epic Charter School Alternative Education site

Mr. David Chaney provided the Board with information regarding the Epic Charter School request to the State Department of Education for a potential high school site code.

Dr. Wilkinson explained no action is required from the Board.

f. Discussion and possible action on the nomination and election of the SVCSB Chairman

Mr. Hamrick tabled this item.

g. Discussion and possible action on the nomination and election of the SVCSB Vice-Chairman

Mr. Hamrick tabled this item.

h. Discussion and possible action on the nomination and election of the SVCSB Clerk

Mr. Hamrick tabled this item.

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.

Dr. Lindsey 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
Ethan Lindsey	Yes
Pam Vreeland	Yes


8. NEW BUSINESS

No new business.


9. ADJOURNMENT

There being no further business, Mr. Harrington moved to adjourn the meeting at 3:17 p.m. Dr. Lindsey seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Pam Vreeland	Yes



Matthew Hamrick, Chairman of the Board



Lynn Stickney, Secretary of the Board