

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

November 29, 2016

The Statewide Virtual Charter School Board met in regular session at 1:03 p.m. on Tuesday, November 29, 2016, 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 3:30 p.m. on Tuesday, November 22, 2016.

Members of the Statewide Virtual Charter School Board Present:

John Harrington
Mathew Hamrick
Debbie Long
Pamela Vreeland

Others in Attendance:

Dr. Rebecca Wilkinson, Executive Director
Lynn Stickney, Secretary to the Board
Dr. Lisa Daniels, OSOCP Specialist
Marie Schuble, Assistant Attorney General
Denise Floyd, Fort Sill Credit Union
Tammy Shepherd, Principal, Oklahoma Connections Academy
Courtney Love, Oklahoma Virtual Charter Academy and Insight School of Oklahoma
David Chaney, EPIC Charter School
Daniel Craig, Office of Educational Quality and Accountability (OEQA)
Kathryn Stehno, Office of Educational Quality and Accountability (OEQA)
Robert Buswell, Office of Educational Quality and Accountability (OEQA)
Bill Hickman, Hickman Law Group

Other general public

1. CALL TO ORDER AND ROLL CALL

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

2. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT

John Harrington 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

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.

4. SEPTEMBER 13, 2016 STATEWIDE VIRTUAL CHARTER SCHOOL BOARD REGULAR MEETING MINUTES AND OCTOBER 6, 2016 SPECIAL MEETING MINUTES

Pam Vreeland made a motion to approve the September 13, 2016 and October 6, 2016 minutes as presented. John Harrington seconded the motion. The motion carried with the following votes:

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

5. OPENING COMMENTS

There were no opening comments.

6. PUBLIC COMMENTS

There were no public comments.

7. ADMINISTRATION

a. Recognition of Carol Denise Floyd for service to the Statewide Virtual Charter School Board 2013-2016

Mr. Harrington presented Ms. Floyd with a plaque in recognition of her service to the Statewide Virtual Charter School Board.

The board took a five (5) minute recess to thank Ms. Floyd for her service.

b. Oath of office for District 4 Statewide Virtual Charter School Board Representative

No action.

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

Dr. Rebecca Wilkinson, Executive Director, shared a story of virtual charter school family who has established the Precious Child Foundation. The mission of the Precious Child Foundation is to provide water to the people of Ghana.

d. Presentation and possible discussion of the Epic Charter School Performance Report

Dr. Daniel Craig, Dr. Kathryn Stehno, and Robert Buswell, Office of Educational Quality and Accountability, presented the Epic Charter School Performance Report.

e. Discussion regarding the Virtual Charter School Authorization and Oversight Process Manual

Dr. Rebecca Wilkinson presented and answered board questions regarding the Virtual Charter School Authorization and Oversight Process Manual draft.

f. Discussion and possible action on proposed changes to the Statewide Virtual Charter School Board Title 777 Administrative Rules

Marie Schuble, Assistant Attorney General, explained and answered board questions regarding the proposed changes to the Statewide Virtual Charter School Board Title 777 Administrative Rules.

Mr. Harrington left the meeting at 3:30 p.m.

Debbie Long moved to accept the proposed Administrative Rules with the following amendments:

- Page 14 item (d) to reflect administrative facility,
- Page 42 (b) to strike the language “No later than July 1 prior to each school year”, and
- Page 34 to reflect the deletion of item (i), adding 80% and five (5) year term to item (ii), adding 70% to item (iii), and adding 70% to item (iv) and,
- Correct any remaining typographical errors, and to delegate the staff to continue with the rule-making process. Mathew Hamrick seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
Debbie Long	Yes
Pam Vreeland	Yes

g. Discussion and possible action on Memorandum of Understanding with the Office of Educational Quality and Accountability (OEQA) to accept proposal of the collection, analysis, reporting, and presentation of data related to the Performance Framework

Dr. Wilkinson presented the Memorandum of Understanding on behalf of Dr. Daniel Craig, Office of Educational Quality and Accountability, and answered board questions.

Debbie Long moved to approve the Memorandum of Understanding with the Office of Educational Quality and Accountability as presented. Mathew Hamrick seconded the motion. The motion carried with the following votes:

Pam Vreeland	Yes
Mathew Hamrick	Yes
Debbie Long	Yes

h. Presentation and possible discussion regarding communication projects development

This agenda item was tabled.

i. Discussion and possible action on the proposed Statewide Virtual Charter School Board 2017 meeting dates

Dr. Wilkinson presented and answered board questions regarding the proposed 2017 Statewide Virtual Charter School Board meeting dates. Debbie Long moved to approve the 2017 Statewide Virtual Charter School 2017 meeting dates. Mathew Hamrick seconded the motion. The motion carried with the following votes:

Debbie Long	Yes
Pam Vreeland	Yes
Mathew Hamrick	Yes

j. Discussion and possible action on Memorandum of Understanding with Oklahoma Public School Resource Center (OPSRC) to serve as Closing Officer for the Statewide Virtual Charter School Board as needed

Dr. Wilkinson presented the Memorandum of Understanding with the Oklahoma Public School Resource Center (OPSRC) and answered board questions.

Debbie Long moved to approve the Memorandum of Understanding with the Office of Educational Quality and Accountability as presented. Mathew Hamrick seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
Debbie Long	Yes
Pam Vreeland	Yes

8. PUBLIC COMMENTS

There were no public comments.

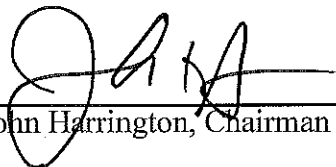
10. NEW BUSINESS

There was no new business.


11. ADJOURNMENT

There being no further business, Debbie Long moved to adjourn the meeting at 3:53 p.m. Mathew Hamrick seconded the motion. The motion carried with the following votes:

Pam Vreeland	Yes
Mathew Hamrick	Yes
Debbie Long	Yes



John Harrington, Chairman of the Board



Lynn Stickney, Secretary of the Board