

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

February 16, 2016

The Statewide Virtual Charter School Board met in regular session at 1:03 p.m. on Tuesday, February 16, 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 1:00 p.m. on Thursday, February 11, 2016.

Member of the Statewide Virtual Charter School Board Present:

Denise Floyd
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
Jan Preslar, Assistant Attorney General
Emily Music, Assistant Attorney General
Tammy Shepherd, Oklahoma Connections Academy
Sheryl Tatum, Head of School, OVCA and Insight School of Oklahoma
David Chaney, Superintendent, EPIC Charter School
Ken Harris, EPIC Charter School
Dr. Ken Kuczynski, ABLE Charter School
Brett Robinson, OVCA and Insight School of Oklahoma
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. Lynn Stickney called the roll 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. JANUARY 12, 2016 STATEWIDE VIRTUAL CHARTER SCHOOL BOARD REGULAR MEETING MINUTES

Pam Vreeland made a motion to approve the January 12, 2016 minutes as written. Denise Floyd seconded the motion. The motion carried with the following votes:

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

5. OPENING COMMENTS

John Harrington said he didn't have any opening comments.

6. PUBLIC COMMENTS

There were no public comments.

7. RULE HEARING AND PUBLIC COMMENT

a. Rule hearing as published in the Oklahoma Register Volume 33 Number 9; pages 256-257; Docket Numbers 15-942 and 15-943:

- A. OAC 777 Chapter 1: Administrative Operations
Subchapter 1: General Provisions**
- B. OAC 777 Chapter 10: Statewide Virtual Charter Schools
Subchapter 3: Statewide Virtual Charter School Sponsorship
Subchapter 5: Statewide Virtual Charter School Facilities**

Sheryl Tatum, Head of School for Oklahoma Virtual Charter Academy and Insight School of Oklahoma; David Chaney, Superintendent of EPIC Charter School, and Ben Harris; EPIC Charter School; addressed the proposed rules.

b. Discussion and possible action to adopt proposed amendments to the following permanent rules pursuant to 75 O.S. Sect. 303 (E):

- A. OAC 777 CHAPTER 1 Administrative Operations**
- B. OAC 140 CHAPTER 3 Statewide Virtual Charter Schools**

Jan Preslar, Assistant Attorney General, Emily Music, Assistant Attorney General, and Dr. Rebecca Wilkinson, Executive Director SVCSB, discussed proposed amendments to the Rules and answered Board questions.

Debbie Long moved to accept all of the rules as presented and adding the change in 10-3-3 subparagraph F item 2 C changing from fourteen (14) calendar days to twenty-one (21) calendar days. The motion did not receive a second and died.

Denise Floyd made a motion to approve the proposed changes as submitted and as outlined by Jan Preslar. Pam Vreeland seconded the motion. The motion carried with the following votes:

Debbie Long	No
Pam Vreeland	Yes
Denise Floyd	Yes
John Harrington	Yes
Mathew Hamrick	Yes

8. ADMINISTRATION

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

Dr. Rebecca Wilkinson, Executive Director, presented the monthly operations report of the SVCSB:

1. SVCSB Legislative Day on February 4th was a success. There was good participation by the Legislators. The best aspect of the day was the attendance of students. Legislators could see the students learning in a virtual environment.
2. A list of NACSA guiding principles was provided to the Board. On January 26, 2016 the SVCSB received a commendation for practices that have been put in place.

3. Dr. Rebecca Wilkinson updated the Board on agency transition. The transition to OMES/ABS has been successful. Human Capital/Resources has also transitioned smoothly. I.T. is currently in the transition process. Due to a directive from Governor Fallin, the SVCSB offices may not move.
4. Student Story – A letter of appreciation from a parent of a struggling student was read.

a. Discussion and possible action on proposed human resources policies –

Dr. Rebecca Wilkinson resubmitted the human resources policies due to needed extensive revisions from the policies presented at January's meeting.

Pam Vreeland moved to accept the policies as presented. Debbie Long seconded the motion. The motion carried with the following votes:

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

c. Discussion and possible action on proposed contract amendment with the Attorney General's office.

Dr. Rebecca Wilkinson explained that the original contract with the Attorney General's office was for 10% of an attorney's time. The SVCSB is requiring more than the allotted 10%. This contract will allow the Attorney General's office to dedicate 25% of attorney's time to the SVCSB.

Debbie Long moved to accept the contract with the Attorney General's office as presented. Denise Floyd seconded the motion.

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

d. Presentation and possible discussion of the Oklahoma Supplemental Online Course Program (OSOCP)

Dr. Lisa Daniels, Program Specialist for Oklahoma's Supplemental Online Courses presented the Supplemental Online Course Certification plans and future schedule. Board members discussed and asked questions regarding details of the program.

9. PUBLIC COMMENTS

There were no public comments.

10. NEW BUSINESS

There was no new business.

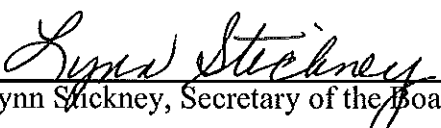
11. ADJOURNMENT

There being no further business, Debbie Long moved to adjourn the Board meeting at 2:53 p.m. Mathew Hamrick seconded the motion. The motion carried with the following votes:

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



John Harrington, Chairman of the Board



Lynn Stickney, Secretary of the Board