

Statewide Virtual Charter School Board Regular Meeting  
Approved Minutes – June 14, 2016

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

**June 14, 2016**

The Statewide Virtual Charter School Board met in regular session at 1:03 p.m. on Tuesday, June 14, 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 11:00 a.m. on Monday, May 13, 2016.

Members of the Statewide Virtual Charter School Board Present:

John Harrington  
Mathew Hamrick  
Denise Floyd  
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  
Tammy Shepherd, Principal, Oklahoma Connections Academy  
Sheryl Tatum, Head of School, OVCA and Insight School of Oklahoma  
David Chaney, Superintendent, EPIC Charter School  
Dr. Ken Kuczynski, Superintendent, ABLE Charter School  
Larry Gering, ABLE Charter School  
Tina Barker, ABLE Charter School  
Tanya Chiariello, ABLE Charter School  
Michael Furlong, Hartzog Conger  
Steven Hawkins, OMES/ABS  
Bobbi Moore, OMES/ABS  
Kent Wolstad, Edmentum  
Tracy Nolen, Edmentum  
Nick Singer, OEA  
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. MAY 10, 2016 STATEWIDE VIRTUAL CHARTER SCHOOL BOARD REGULAR MEETING MINUTES**

Pam Vreeland made a motion to approve the May 10, 2016 minutes as presented. Debbie Long seconded the motion. The motion carried with the following votes:

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

**5. OPENING COMMENTS**

There were no opening comments.

**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**

1. Great Academy has submitted a letter of intent to apply for authorization. Another school was interested in applying but decided to wait a year.
2. Insight School of Oklahoma and Oklahoma Connections Academy governing boards approved the contract extensions as presented.
3. The implementation of the Oklahoma Supplemental Online Course Program (OSOCP) is progressing but is a cumbersome process. Dr. Lisa Daniels will provide a more extensive report at the August Board meeting.
4. The SVCSB office is continuing to work with OMES to transition our e-mail and website from the SDE. There have been some glitches in the process, and the SVCSB office will continue efforts to resolve issues.
5. Dr. Rebecca Wilkinson, Executive Director, shared stories of virtual charter school students who are in some aspect of the entertainment business.

**b. Discussion and possible action to approve the FY 17 Budget**

Mr. Steven Hawkins, Director ABS/OMES presented the FY 17 Working Budget Detail to the Board. Board members discussed and asked questions of Mr. Hawkins.

Mathew Hamrick moved to approved the FY17 budget as presented. Pam Vreeland seconded the motion. The motion carried with the following votes:

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

**c. Discussion and possible action to approve the Revised Internal Purchasing Procedures**

Dr. Wilkinson explained it was recommended to add some language within the existing policy, particularly defining the Board's compliance with Oklahoma Administrative Code.

Debbie Long moved to approve the Revised Internal Purchasing Procedures as presented. Mathew Hamrick 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

**d. Presentation of the annual review for Insight School of Oklahoma**

Dr. Wilkinson provided member of the Board with an update on the operations of Insight School of Oklahoma. She reviewed the areas of Organizational Capacity, Financial Management, and Academic Program and Performance.

**e. Presentation of the annual review for Oklahoma Connections Academy**

Dr. Wilkinson provided member of the Board with an update on the operations of Oklahoma Connections Academy. She reviewed the areas of Organizational Capacity, Financial Management, and Academic Program and Performance.

**f. Presentation of the annual review for Oklahoma Virtual Charter Academy**

Dr. Wilkinson provided member of the Board with an update on the operations of Oklahoma Virtual Charter Academy. She reviewed the areas of Organizational Capacity, Financial Management, and Academic Program and Performance.

**g. Discussion and possible action to ratify the Notice of Intent to Terminate the Contract with ABLÉ Charter School dated May 24, 2016**

Marie Schuble, counsel for the SVCSB, explained the necessity to ratify the contents of the Notice of Intent to Terminate the Contract with ABLÉ Charter School.

Mathew Hamrick moved to ratify the Notice of Intent to Terminate that is dated May 24, 2016. Pam Vreeland seconded the motion. The motion carried with the following votes:

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

**h. Discussion of termination procedure**

Marie Schuble, counsel for the SVCSB, explained termination procedure. Board members discussed and asked questions of Marie Schuble.

**i. Discussion of the Rule Making Process and Governor's Declaration approving and disapproving agency rules**

Marie Schuble, counsel for the SVCSB, explained the Rule Making Process and updated the Board on the Governor's Declaration approving and disapproving the agency rules. Board members discussed and asked questions of Marie Schuble.

**j. Discussion and possible action to cancel the July regular meeting of the Statewide Virtual Charter School Board**

Dr. Wilkinson updated the Board that there is not currently a need to hold the July regular meeting and there are concerns regarding a quorum. Board members discussed and asked questions of Dr. Wilkinson.

Pam Vreeland moved to cancel the July Regular Board Meeting. Debbie Long seconded the motion. The motion carried with the following votes:

Denise Floyd	Yes
John Harrington	Yes
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 2:36 p.m. 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

  
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John Harrington, Chairman of the Board

  
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Lynn Stickney, Secretary of the Board