

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

March 8, 2016

The Statewide Virtual Charter School Board met in regular session at 1:00 p.m. on Tuesday, March 8, 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, March 4, 2016.

Member of the Statewide Virtual Charter School Board Present:

Denise Floyd
John Harrington
Mathew Hamrick

Others in Attendance:

Dr. Rebecca Wilkinson, Executive Director
Lynn Stickney, Secretary to the Board
Dr. Lisa Daniels, OSOCP Specialist
Tammy Shepherd, Oklahoma Connections Academy
Courtney Love, OVCA and Insight School of Oklahoma
David Chaney, Superintendent, EPIC Charter School
Brian Berglan, OMES-IS
Megan Pockrus, OMES-IS
Other general public

1. CALL TO ORDER AND ROLL CALL

John Harrington called the Statewide Virtual Charter School Board regular meeting to order at 1:00 p.m. Lynn Stickney called the roll and ascertained there was a quorum.

2. 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. FEBRUARY 16, 2016 STATEWIDE VIRTUAL CHARTER SCHOOL BOARD REGULAR MEETING MINUTES

Denise Floyd made a motion to approve the February 16, 2016 minutes as written. Mathew Hamrick seconded the motion. The motion carried with the following votes:

Denise Floyd	Yes
John Harrington	Yes
Mathew Hamrick	Yes

5. OPENING COMMENTS

John Harrington recognized Terrie Cheadle for her years of service to the Oklahoma Statewide Virtual Charter School Board.

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.

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

1. Dr. Wilkinson updated the Board on the Virtual Charter School Re-Authorization Process timeline. The SVCSB office has received one (1) letter indicating intent to apply for authorization. Additionally, the Board will likely receive renewal applications from Insight School of Oklahoma and Oklahoma Connections Academy.

2. Student Story – ABLE Charter School had their first graduate this past month.

b. Discussion and possible action regarding SVCSB financial status

Dr. Rebecca Wilkinson updated the Board on the both current financial status of the SVCSB as well as the State shortfall. The Board discussed multiple financial options and directed the Executive Director to research and propose a financial plan to the Board.

c. Discussion and possible action to approve emergency Administrative Rules for the Oklahoma Supplemental Online Course Program (OSOCP)

Dr. Rebecca Wilkinson and Dr. Lisa Daniels discussed the proposed emergency Administrative Rules and answered Board questions.

Mathew Hamrick moved to adopt the emergency Administrative Rules as written. Denise Floyd seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
Denise Floyd	Yes
John Harrington	Yes

d. Discussion and possible action regarding emergency rulemaking process for the Oklahoma Supplemental Online Course Program

Dr. Rebecca Wilkinson asked the Board to consider moving forward with the rules with no comment period.

Denise Floyd moved to proceed with the rules with no comment period. Mathew Hamrick seconded the motion. The motion carried with the following votes:

John Harrington	Yes
Mathew Hamrick	Yes
Denise Floyd	Yes

e. Discussion and possible action to authorize the Executive Director to proceed with approval of a contract with the Office of Management and Enterprise Services/Education and Natural Resources Information Services for technology services for the SVCSB

Dr. Rebecca Wilkinson, Bryan Berglan, and Megan Pockrus discussed the proposed contract with the Office of Management and Enterprise Services/Education and Natural Resources Information Services for technology services for the SVCSB and answered Board questions.

Mathew Hamrick moved to adopt the contract as written. Denise Floyd seconded the motion. The motion carried with the following votes:

Denise Floyd	Yes
John Harrington	Yes
Mathew Hamrick	Yes

8. PUBLIC COMMENTS

There were no public comments.

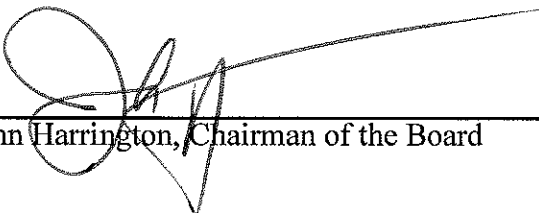
10. NEW BUSINESS

There was no new business.

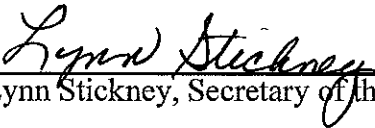
11. ADJOURNMENT

There being no further business, Denise Floyd moved to adjourn the Board meeting at 1:49 p.m. Mathew Hamrick seconded the motion. The motion carried with the following votes:

Denise Floyd	Yes
John Harrington	Yes
Mathew Hamrick	Yes



John Harrington, Chairman of the Board



Lynn Stickney, Secretary of the Board