

**Minutes of the Regular Meeting of the  
STATEWIDE VIRTUAL CHARTER SCHOOL BOARD  
OLIVER HODGE EDUCATION BUILDING  
2500 NORTH LINCOLN BOULEVARD, ROOM 2-17  
OKLAHOMA CITY, OKLAHOMA**

**June 9, 2015**

The Statewide Virtual Charter School Board met in regular session at 1:15 p.m. on Tuesday, June 9, 2015, 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 9:30 a.m. on Friday, June 5, 2015.

The following were present:

Ms. Terrie Cheadle, Secretary to the Board

Members of the Statewide Virtual Charter School Board present:

Mr. John Harrington, Edmond

Ms. Pamela Vreeland, Tulsa

Ms. Debbie Long, Claremore

Members of the Statewide Virtual Charter School Board not present:

Ms. Denise Floyd, Lawton

Others in attendance are shown as an attachment.

**CALL TO ORDER  
AND  
ROLL CALL**

John Harrington called the Statewide Virtual Charter School Board regular meeting to order at 1:15 p.m. and welcomed everyone to the meeting. Ms. Cheadle called the roll and ascertained there was a quorum.

**PLEDGE OF ALLEGIANCE, OKLAHOMA  
FLAG SALUTE, 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.

**May 12, 2015 Statewide Virtual Charter School  
Board Regular Meeting Minutes Approved**

Pamela Vreeland moved to approve the May 12, 2015 minutes of the Statewide Virtual Charter School Board regular meeting. Debbie Long seconded the motion. The motion carried with the following votes: Ms. Vreeland, yes; Ms. Long, yes; and Mr. Harrington, yes.

**ADMINISTRATION**

**Presentation and report regarding monthly operations of the  
Oklahoma Statewide Virtual Charter School Board (SVCSB)**

Dr. Rebecca Wilkinson, Executive Director, SVCSB, present the monthly operations report of the SVCSB that included a school year end student enrollment update of the four virtual charter schools; continued work on school board training and module development; partnering with Oklahoma State School Board Association (OSSBA); and webinar training.

Dr. Wilkinson said Board members will receive updated organizational membership information. Summer plans to share SVCSB information will take place with school site visitations, presenting at the SDE EngageOK Summer Conference, Oklahoma State Board of Regents, and Oklahoma Office of Educational Quality and Accountability. Board members were provided copies of the SVCSB policies and procedures manual that will be available on the SVCSB website.

Dr. Wilkinson introduced new program specialist for the SVCSB office, Ms. Lynn Stickney. Ms. Stickney will manage the Epicenter System and is currently working on the FY15 financial report.

Dr. Wilkinson reported how virtual charter schooling benefited a student who had difficulty connecting in a large suburban high school. The student became a parent at the end of their junior year and because of limitations the senior year would have been difficult. The student was able to choose a virtual charter school and went on to have a successful academic year including delivering the valedictorian speech to the graduating class.

**Proposed Fiscal Year 2016 Statewide Virtual Charter School Board (SVCSB)  
Memorandum of Understanding (MOU) with the  
State Department of Education (SDE) Approved**

Steven Barker, Assistant General Counsel, Office of the Attorney General overviewed minimal changes to the SVCSB 2015 MOU contract. The amount paid by SVCSB to the SDE for the secretary and light refreshments decreased to approximately \$10,000.

Board members asked questions and discussed funding and disbursement process through the State Department of Education (SDE); and a pending Attorney General Opinion.

Debbie Long moved to approve the SDE FY2016 MOU with the SVCSB as presented. Pamela Vreeland seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Long, yes; and Ms. Vreeland, yes.

**Cancelling the July 14, 2015, Statewide Virtual Charter School Board  
regular meeting Approved**

Dr. Wilkinson said Chairman Harrington will not be available for the meeting; therefore there may not be a quorum for the July meeting.

Pamela Vreeland moved to approve cancelling the July 14, 2015, regular meeting. Debbie Long seconded the motion. The motion carried with the following votes: Ms. Vreeland, yes; Ms. Long, yes; and Mr. Harrington, yes.

**ADJOURNMENT**

There being no further business Debbie Long moved to adjourn the Board meeting at 1:45 p.m. Pamela Vreeland seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Long, yes; and Ms. Vreeland, yes.

The next regular meeting of the Statewide Virtual Charter School Board will be held on Tuesday, August 11, 2015, at 1:00 p.m. The meeting will convene at the State Department of Education, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

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John Harrington, Chairperson of the Board

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Terrie Cheadle, Secretary to the Board