

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

March 10, 2020

The Statewide Virtual Charter School Board met in regular session at 2:00 p.m. on Tuesday, March 10, 2020 in the Hodge Building Board Room at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 2:30 p.m. on Friday, March 6, 2020.

Members of the Statewide Virtual Charter School Board Present:

Robert Franklin
Mathew Hamrick
John Harrington
Ethan Lindsey
Phyllis Shepherd

Others in Attendance:

Rebecca Wilkinson, Executive Director
Lynn Stickney, Secretary to the Board
Lisa Daniels, OSOCP Specialist
Marie Schuble, Assistant Attorney General
Bart Banfield, Epic Charter School (EPIC)
Michelle Scionti, Oklahoma Virtual Charter Academy (OVCA) and Insight School of Oklahoma (ISOK)
Audra Plummer, Oklahoma Virtual Charter Academy (OVCA)
Jennifer Wilkinson, Insight School of Oklahoma (ISOK)
Melissa Gregory, Oklahoma Connections Academy (OKCA)
Jennifer Dewar, Oklahoma Connections Academy (OKCA)
Jennifer Palmer, Oklahoma Watch
Russ Florence, Schnake Turbo Frank
Karmi David Yilmer, Oklahoma Information and Technology School
Other general public

1. CALL TO ORDER AND ROLL CALL

Mr. Harrington called the Statewide Virtual Charter School Board regular meeting to order at 2:00 p.m. Roll was called and ascertained there was a quorum.

2. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT

Ms. Stickney read the Statement of Compliance with the Oklahoma Open Meeting Act.

Dr. Lindsey joined the meeting at 2:02 p.m.

3. PLEDGE OF ALLEGIANCE, SALUTE TO THE OKLAHOMA STATE FLAG, AND MOMENT OF SILENCE

Mr. 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. Discussion and possible action on minutes of the February 11, 2020 Statewide Virtual Charter School Board Regular Board Meeting

Mr. Hamrick moved to accept the February 11, 2020 minutes. Dr. Lindsey seconded the motion. The motion carried with the following votes:

Robert Franklin	Yes
Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Phyllis Shepherd	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 and possible discussion

1. Dr. Wilkinson reviewed the 2020 Legislative Bills and answered Board questions.
2. Dr. Wilkinson shared the story of an Oklahoma Virtual Charter Academy student who has received the award from the Oklahoma Foundation for Excellence.

b. Presentation, discussion and possible action regarding the Oklahoma Supplemental Online Course Program (OSOCP) and to certify supplemental online courses

Dr. Daniels provided an update on the Oklahoma Supplemental Online Course Program and recommended supplemental online courses for certification.

Mr. Hamrick moved to approve the OSOCP courses as recommended. Ms. Shepherd seconded the motion. The motion carried with the following votes:

Robert Franklin	Yes
Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Phyllis Shepherd	Yes

- f. **Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between the Board and its attorney concerning the pending legal action numbered CV-2020-386 and related investigations; the Board's attorney has determined that disclosure would seriously impair the Board's ability to deal with the issues in the public interest.**

Ms. Shepherd moved to enter Executive Session. Mr. Hamrick seconded the motion. The motion carried with the following votes:

Robert Franklin	Yes
Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Phyllis Shepherd	Yes

Dr. Lindsey moved to exit Executive Session. Ms. Shepherd seconded the motion. The motion carried with the following votes:

Robert Franklin	Yes
Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Phyllis Shepherd	Yes

No action was taken during Executive Session.

8. NEW BUSINESS

No new business.

9. ADJOURNMENT

There being no further business, Mr. Hamrick moved to adjourn the meeting at 2:49 p.m. Dr. Lindsey seconded the motion. The motion carried with the following votes:

Robert Franklin	Yes
Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Phyllis Shepherd	Yes



John Harrington, Chairman of the Board



Lynn Stickney, Secretary of the Board