

**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**

February 10, 2015

The Statewide Virtual Charter School Board met in regular session at 1:00 p.m. on Tuesday, February 10, 2015, in State Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 12:30 p.m. on Monday, February 9, 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. Denise Floyd, Lawton

Mr. Jaared Scott, Stillwater

Ms. Pamela Vreeland, Tulsa

Ms. Debbie Long, Claremore

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 1:00 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.

**January 13, 2015 Statewide Virtual Charter School
Board Regular Meeting Minutes Approved**

Dr. Wilkinson said the minutes reflect she reported and discussed principles for model legislation, Clarifying that statement discussed were the five recommendations for states and policy making research and exploring analysis of other states legislation.

Board members discussed and agreed to replace “policy making” with “policy trends.”

Pamela Vreeland moved to amend and approve the February 10, 2015 minutes of Statewide Virtual Charter School Board regular meeting. Jaared Scott seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Long, abstain; Mr. Scott, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

OPENING COMMENTS

John Harrington welcomed everyone to the meeting and acknowledged Executive Director, Rebecca Wilkinson.

ADMINISTRATION

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

Rebecca Wilkinson, Executive Director, Statewide Virtual Charter School Board (SVCSB) presented a report on the monthly operations for the statewide Virtual Charter School Board (SVCSB) office. Dr. Wilkinson updated/reviewed SVCSB office organization; SVCSB rules, law, regulations, contract; guidelines/timeline updates for schools; school communications/relationships/visitations; meetings with Senator Stanislawski and focus group with new State Superintendent Hofmiester; SDE divisions/staff assistance; meetings with University of Oklahoma and Oklahoma Regents for Higher Education.

**Discussion regarding the Statewide Virtual Charter
School Board (SVCSB) logo, tagline and website development**

Dr. Wilkinson said a website is needed in order to better understand and communicate what the SVCSB does. It will provide relevant information for schools and parents considering the virtual education option, as well as a tool for reaching out to the community. The SVCSB website would link to the State Department of Education (SDE) website. Dr. Wilkinson reviewed OMES requirements and collaboration; site built by Bloom and the Winter Group Company; website template requirements and examples; website information and audience; logo and tagline choices/options.

**Report regarding the Certified Personnel Report
submitted by the Statewide Virtual Charter School Board**

Heather Butler, Office of Accreditation, presented a report on personnel reporting and obstacles of virtual schools. Ms. Butler and Board members reviewed and discussed Certified and Support School Personnel Reports, salary and benefits, contracted services reporting requirements, direct employment, and reporting procedure review and changes; teacher benefits and service record/credit awareness; data collection decisions, procedures and use; OCAS coding requirement; future contract service review and process

Kimberly Richey, General Counsel said the purpose for presenting the personnel reporting information was not to seek Board action or direction. It is an SDE internal challenge that involves schools and the SVCSB needed to be made aware of this problem and get Board input. The SDE is reviewing options and the remedy it identifies may not come before the SVCSB. The SBE has broad authority to amend the reports that required of all public schools.

Permanent Rules Approved

Lori Murphy, Assistant General Counsel, presented the following permanent rules for adoption:

- (1) CHAPTER 10. STATEWIDE VIRTUAL CHARTER SCHOOLS
SUBCHAPTER 1. GENERAL PROVISIONS 777:10-1-2.
Definitions [NEW]

Pamela Vreeland moved to approve new rule. Denise Floyd seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Long, yes; Mr. Scott, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

- (2) CHAPTER 10. STATEWIDE VIRTUAL CHARTER SCHOOLS
SUBCHAPTER 3. STATEWIDE VIRTUAL CHARTER SCHOOL
SPONSORSHIP
777:10-3-5. Full-time virtual charter schools – succession of
contractual rights and reversion of property to Statewide Virtual
Charter School Board [NEW]

Jaared Scott moved to approve the new rule. Pamela Vreeland seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Long, yes; Mr. Scott, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

- (3) CHAPTER 10. STATEWIDE VIRTUAL CHARTER SCHOOLS
SUBCHAPTER 5. STATEWIDE VIRTUAL CHARTER SCHOOL
SITES 777:10-5-3. Statewide virtual charter school sites [NEW]

Debbie Long proposed language change on line 2, to read “instruction is limited to no more than nine (9) hours per week of instruction per student.”

Debbie Long moved to approve the new rule with the change to Section (a) item 2. Denise Floyd seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Long, yes; Mr. Scott, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

LEGISLATIVE UPDATE

Kimberly Richey, General Counsel, presented pending legislation that affects the SVCSB and or virtual education. Ms. Richey and Board members reviewed and discussed Senate Bill 136, Senate Bill 505 and Senate Bill 27; House Bill 1696, and House Bill 2038.

PUBLIC COMMENT

Sheryl Tatum, Oklahoma Virtual Charter Academy and Ben Harris, Epic Charter Schools addressed the SVCSB certified personnel report.

ADJOURNMENT

There being no further business Debbie Long moved to adjourn the Board meeting at 2:17 p.m. Pamela Vreeland seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Ms. Long, yes; Mr. Scott, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

The next regular meeting of the Statewide Virtual Charter School Board will be held on Tuesday, March 10, 2015, at 1:00 p.m. The meeting will convene at the State Department of Education, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

John Harrington, Chairperson of the Board

Terrie Cheadle, Secretary to the Board