

**REVISED 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**

January 13, 2015

The Statewide Virtual Charter School Board met in regular session at 1:00 p.m. on Tuesday, January 13, 2015, in Conference Room 2-17 of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 12:50 p.m. on Monday, January 12, 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

Members of the Statewide Virtual Charter School Board not present:

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.

**December 2, 2014 Statewide Virtual Charter School
Board Special Meeting Minutes Approved**

Pamela Vreeland made a motion to approve the minutes of the December 2, 2014, Statewide Virtual Charter School Board special meeting. Denise Floyd seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Mr. Scott, abstain; Ms. Vreeland, yes; and Ms. Floyd, yes.

OPENING COMMENTS

John Harrington welcomed Board Members and visitors, and introduced Rebecca (Becky) Wilkinson the first Executive Director of the Oklahoma Statewide Virtual Charter School Board.

ADMINISTRATION

**Confirm the appointment of Dr. Rebecca Wilkinson as Executive Director
of the Oklahoma Statewide Virtual Charter School Board (SVCSB)**

Denise Floyd made a motion to confirm the appointment of Dr. Rebecca Wilkinson as the Executive Director of the Statewide Virtual Charter School Board (SVCSB). Jaared Scott seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Mr. Scott, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

**Report and discussion on the operations for the
Statewide Virtual Charter School Board (SVCSB)**

Rebecca Wilkinson said she was delighted and grateful for the opportunity to serve as the Executive Director of the SVCSB. Virtual schools are a new field within education, and to be a part of it will be a nice experience. Ms. Wilkinson discussed the executive assistant position/qualifications; SVCSB purpose and oversight, state policy 6:27 needs and recommendations; six (6) first steps to develop and promote and communication tools needed; higher education participation and partnerships; virtual charter relations/oversight/annual reporting, SDE training opportunities, new charter school Regional Accreditation Officer (RAO); research and best practices for Oklahoma; examine SVCS application, evaluation and renewal processes; **principles for model legislation (Amended February 10, 2015)**, and amended legislation shifting from Carnegie Education Unit.

Mr. Harrington reviewed Ms. Wilkinson's biography and summary of experience.

**Proposed Contract for Statewide Virtual Charter
School Sponsorship with ABLE Charter School Approved**

Kimberly Richey, General Counsel, presented a proposed virtual charter school sponsorship contract for ABLE Charter School. ABLE did not request any significant modifications to the contract. Provisions were included for further clarification and ABLE did not express any concern regarding the additional provisions to the three-year sponsorship contract. The contract is consistent with all other approved charter school contracts; and five percent of the allocation is maintained to cover administrative cost. On page 8, Core Size: ABLE opted to limit courses to 30 students per semester; the charter school address and county are blank on page 1 and 12; additional information, page 2, Subsection 4.1.2 details specific curriculum related programs offered by schools; additional six (6) types of coursework that include pre-advance placement/honors course, concurrent enrollment, CareerTech courses, college entrance exams, and EOI prep in core subjects for remediation.

Jaared Scott made a motion to approve the ABLE Charter School virtual charter school sponsorship contract as amended. Pamela Vreeland seconded the motion. The motion carried with the following votes: Mr. Harrington, yes; Mr. Scott, yes; Ms. Vreeland, yes; and Ms. Floyd, yes.

**Update and discussion on the implementation of the staffing provisions of the
Memorandum of Understanding (MOU) executed between the Statewide Virtual
Charter School Board and the State Department of Education (SDE)**

Kimberly Richey, General Counsel, presented a Memorandum of Understanding (MOU) executed December 17, 2014, between the State Department of Education (SDE) and SVCSB through Chairman Harrington. Ms. Richey reviewed and updated financial challenges to operate independently; staffing, office space, and financial compensation resources provided by SDE; SVCSB statutory authority, six-month agreement, purpose, specific entity responsibilities, Oklahoma Management Enterprise Services (OMES) determinations; board attorney consideration; and current notice on Attorney General Opinion and possible statutory changes.

“Meet and Greet” with Dr. Rebecca Wilkinson

Recess

John Harrington recessed the Statewide Virtual Charter School Board meeting at 1:45 p.m.

Reconvene

John Harrington reconvened the Statewide Virtual Charter School Board meeting at 1:55 p.m.

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ADJOURNMENT

There being no further business Jaared Scott made a motion to adjourn the meeting at 1:56 p.m. Pamela Vreeland seconded the motion. The motion carried with the following votes: Mr. Harrington, 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, February 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