

Minutes of the Regular Meeting of the

**STATEWIDE VIRTUAL CHARTER SCHOOL BOARD
2500 NORTH LINCOLN BOULEVARD, ROOM 1-20
OKLAHOMA CITY, OKLAHOMA**

May 9, 2017

The Statewide Virtual Charter School Board met in regular session at 1:00 p.m. on Tuesday, May 9, 2017, 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 2:30 p.m. on Friday, May 5, 2017.

Members of the Statewide Virtual Charter School Board Present:

John Harrington
Mathew Hamrick
Ethan Lindsey
Debbie Long
Pamela Vreeland

Others in Attendance:

Dr. Rebecca Wilkinson, Executive Director
Lynn Stickney, Secretary to the Board
Dr. Lisa Daniels, OSOCP Specialist
Marie Schuble, Assistant Attorney General
Tammy Shepherd, Superintendent, Oklahoma Connections Academy (OKCA)
Sheryl Tatum, Head of School, Oklahoma Virtual Charter Academy (OVCA)
David Chaney, Superintendent, Epic Charter School
Courtney Love, Oklahoma Virtual Charter Academy (OVCA)
Cheryl Puryear, Oklahoma Connections Academy (OKCA)
Dr. Ken Kuczynski, ABLE Charter School
Dr. Daniel Craig, Oklahoma Educational Quality and Accountability (OEQA)
Robert Buswell, Oklahoma Educational Quality and Accountability (OEQA)
Dr. Kathryn Stehno, Oklahoma Educational Quality and Accountability (OEQA)
Nick Singer, Oklahoma Education Association (OEA)
Other general public

1. CALL TO ORDER AND ROLL CALL

John Harrington called the Statewide Virtual Charter School Board regular meeting to order at 1:05 p.m. Roll was called and ascertained there was a quorum.

2. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT

John Harrington read the 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. APRIL 11, 2017 STATEWIDE VIRTUAL CHARTER SCHOOL BOARD REGULAR MEETING MINUTES

Mr. Hamrick made a motion to approve the April 11, 2017 minutes as presented. Dr. Lindsey seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

5. OPENING COMMENTS

Mr. Harrington noted that this is National Teacher Appreciation Week and acknowledged the important work teachers do to educate students.

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 – Dr. Rebecca Wilkinson, Executive Director

1. Dr. Wilkinson, Executive Director, provided the Board an update on the Virtual Charter School Choice Research Project.
2. Dr. Wilkinson, Executive Director, provided the Board an update on Special Education and Online Learning Professional Development opportunities.
3. Dr. Wilkinson shared a story of a family whose children attend a virtual charter school for the rigorous curriculum, curricular resources, individual plan, and flexibility of schedule. One of their children will graduate this spring as a sixteen (16) year old National Merit Scholar.

b. Presentation and possible action regarding ABLE Charter School Closure Report

Dr. Wilkinson updated the Board regarding the ABLE Charter School closure. Dr. Wilkinson has visited with the State Department of Education and has ascertained it will not be necessary to extend any contracts of ABLE Charter School. She recommended that all W-2's, 1099's and other end of year finance documents be mailed with the ABLE Charter School final checks.

No action was taken on this agenda item.

c. Presentation and possible action regarding request for ABLE Charter School Special Audit to be performed by the State Auditor

Dr. Wilkinson recommended the Oklahoma State Auditor complete a Special Audit of ABLE Charter School for the 2017 closing audit.

Ms. Long moved to request a Special Audit of ABLE Charter School for the 2017 final closure audit with the State Auditor's Office. Ms. Vreeland seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

d. Presentation and possible discussion regarding Oklahoma Educational Quality and Accountability (OEQA) School Performance Report for Oklahoma Virtual Charter Academy (OVCA)

Dr. Dan Craig, Dr. Kathryn Stehno, and Robert Buswell, Office of Educational Quality and Accountability, presented the Oklahoma Virtual Charter Academy (OVCA) Performance Report.

e. Presentation and possible discussion regarding the Oklahoma Supplemental Online Course Program (OSOCP)

Dr. Lisa Daniels updated the Board regarding the Oklahoma Supplemental Online Course Program. The first round of course reviews have been completed. Additional course providers have contacted the OSOCP. There is evidence of course reviewer "buy-in" and quality control of courses reviewed.

f. Discussion and possible action to approve the Fiscal Year 2018 (FY18) Statewide Virtual Charter School Board (SVCSB) Budget

Dr. Wilkinson updated the Board and answered questions regarding the FY18 Statewide Virtual Charter School Board (SVCSB) Budget.

Ms. Vreeland moved to accept the FY18 Budget as presented. Ms. Long seconded the motion. The motion carried with the following votes:

Mathew Hamrick	No
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

g. Discussion and possible action on the nomination and election of the SVCSB Chairman

Ms. Vreeland moved to nominate John Harrington for Chairman. The motion died.

Dr. Lindsey moved to nominate Mathew Hamrick for Chairman. Debbie Long seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	No
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	No

h. Discussion and possible action on the nomination and election of the SVCSB Vice-Chairman

Mr. Hamrick moved to nominate Debbie Long for Vice-Chairman. Dr. Lindsey seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

i. Discussion and possible action on the nomination and election of the SVCSB Clerk

Ms. Long moved to nominate John Harrington for Clerk. Mr. Hamrick seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

j. Discussion and possible action on the appointment of Duties and Responsibilities of Statewide Virtual Charter School Board Officers

Dr. Wilkinson provided the Board with information related to the Duties and Responsibilities of the Statewide Virtual Charter School Board Officers.

Dr. Lindsey moved to accept the Duties and Responsibilities of the Statewide Virtual Charter School Board Officers as presented. Mr. Hamrick seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes

8. PUBLIC COMMENT

There were no public comments.

9. NEW BUSINESS

Ms. Vreeland requested an update on 2017 Legislative action. Dr. Wilkinson informed the Board that SB 244 has gone to the Governor for her signature. One other bill sent to the Governor for her signature. The bill was related to virtual attendance at governing board meetings and was vetoed.

10. ADJOURNMENT

There being no further business, Ms. Long moved to adjourn the meeting at 2:38 p.m. Mr. Hamrick seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes
Pam Vreeland	Yes



Matthew Hamrick, Chairman of the Board



Lynn Stickney, Secretary of the Board