

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

November 7, 2017

The Statewide Virtual Charter School Board met in special session at 1:05 p.m. on Tuesday, November 7, 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 3:30 p.m. on Friday, November 3, 2017.

Members of the Statewide Virtual Charter School Board Present:

John Harrington
Mathew Hamrick
Ethan Lindsey
Debbie Long
Pamela Vreeland

Others in Attendance:

Rebecca Wilkinson, Executive Director
Lynn Stickney, Secretary to the Board
Lisa Daniels, OSOCP Specialist
Marc Pate, Assistant Attorney General
Tammy Shepherd, Superintendent, Oklahoma Connections Academy (OKCA)
Sheryl Tatum, Head of School, Oklahoma Virtual Charter Academy (OVCA)
Daniel Craig, Oklahoma Educational Quality and Accountability (OEQA)
Jerry Shay, Oklahoma Educational Quality and Accountability (OEQA)
Other general public

1. CALL TO ORDER AND ROLL CALL

Mr. Hamrick 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

Ms. Stickney 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

Mr. Hamrick 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. a. Discussion and possible action on minutes of the September 12, 2017
Statewide Virtual Charter School Board Regular Board Meeting**

Mr. Harrington made a motion to accept the September 12, 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	Abstain
Pam Vreeland	Abstain

**b. Discussion and possible action on minutes of the September 22, 2017
Statewide Virtual Charter School Board Special Board Meeting**

Dr. Lindsey made a motion to accept the September 22, 2017 minutes as presented. Mr. Harrington seconded the motion. The motion carried with the following votes:

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

5. OPENING COMMENTS

Mr. Hamrick thanked board members for being in attendance today and noted a couple of members have hard deadlines when they need to leave.

6. PUBLIC COMMENTS

There were no public comments.

7. ADMINISTRATION

**a. Presentation and possible action regarding the Reauthorization Contract
for Charter School Sponsorship with Epic Charter School**

Dr. Wilkinson updated the Board regarding changes to the Reauthorization Contract for Charter School Sponsorship with Epic Charter School.

Mr. Harrington moved to accept the Epic Charter School Reauthorization Contract as proposed. Ms. Long 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

b. Presentation and possible action regarding Epic Charter School goals

Dr. Wilkinson updated the Board and answered questions regarding the Epic Charter School goals.

Ms. Long moved to accept the Epic Charter School goals as presented. 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

c. Discussion and possible action regarding the amendment of the current Epic Charter School Charter Contract

Dr. Wilkinson updated the Board regarding the proposed Charter Contract Amendment for Epic Charter School.

Ms. Long moved to accept the amendment of the current Epic Charter School Charter Contract as presented. Mr. Harrington 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. Discussion and possible action regarding the amendment of the current Insight School of Oklahoma Charter Contract

Dr. Wilkinson updated the Board regarding the proposed Charter Contract Amendment for Insight School of Oklahoma.

Dr. Lindsey moved to accept the amendment of the current Insight School of Oklahoma Charter Contract as presented. Ms. Long 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

e. Discussion and possible action regarding the amendment of the current Oklahoma Connections Academy Charter Contract

Dr. Wilkinson updated the Board regarding the proposed Charter Contract Amendment for Oklahoma Connections Academy.

Mr. Harrington moved to accept the proposed amendment of the current Oklahoma Connections Academy Charter Contract as presented. 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

f. Discussion and possible action to regarding the amendment of the current Oklahoma Virtual Charter Academy Charter Contract

Dr. Wilkinson updated the Board regarding the proposed Charter Contract Amendment for Oklahoma Virtual Charter Academy.

Dr. Lindsey moved to accept the amendment of the Oklahoma Virtual Charter Academy Charter Contract as presented. Ms. Long 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

g. Discussion and possible action to regarding the amendment of the Oklahoma Virtual Charter Academy Charter Contract for July 1, 2018 – July 30, 2023

Dr. Wilkinson updated the Board regarding the proposed Charter Contract Amendment for Oklahoma Virtual Charter Academy. Mr. Pate clarified the Oklahoma Virtual Charter Academy Charter Contract Amendments.

Dr. Lindsey moved to accept the proposed amendment of the Oklahoma Virtual Charter Academy Charter Contract as presented. Ms. Long 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

NOTE: The Agenda incorrectly listed the contract dates as July 1, 2018 – July 30, 2018. The Board approved the amendment to the previously approved Oklahoma Virtual Charter academy Charter Contract for the term July 1, 2017- June 30, 2023 approved during the August 15, 2017 Board Meeting.

h. Presentation and possible discussion regarding the Annual Reports of Sponsored Schools

Dr. Dan Craig, Executive Director, Oklahoma Educational Quality and Accountability, provided information and answered the Board's questions regarding the Annual Reports for Epic Charter School, Insight School of Oklahoma, Oklahoma Connections Academy and Oklahoma Virtual Charter Academy.

i. Discussion and possible action on proposed Emergency Rule changes to the Statewide Virtual Charter School Board Administrative Rules Title 777:10-3-3

Mr. Pate updated the Board regarding the Emergency Rule changes for the Statewide Virtual Charter School Board Administrative Rules Title 777:10-3-3.

Dr. Lindsey moved to accept the proposed Emergency Rule changes as presented. Mr. Harrington 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 proposed Permanent Rule changes to the Statewide Virtual Charter School Board Title 777 Administrative Rules

Mr. Pate updated the Board regarding the Permanent Rule changes for the Statewide Virtual Charter School Board Administrative Rules Title 777.

Dr. Lindsey moved to accept the proposed Permanent Rule changes as presented. Mr. Harrington 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

k. Presentation and possible action regarding the Statewide Virtual Charter School Board Authorization and Oversight Process Manual

Dr. Wilkinson reviewed and answered Board questions regarding the Statewide Virtual Charter School Board Authorization and Oversight Process Manual.

Mr. Harrington moved to accept the Statewide Virtual Charter School Board Authorization and Oversight Process Manual with changes noted in discussion. 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

l. Discussion and possible action to certify supplemental online courses

Dr. Lisa Daniels updated the Board regarding the Oklahoma Supplemental Online Course Program.

Dr. Lindsey moved to accept the supplemental online courses as presented. Mr. Harrington 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

m. Discussion and possible action on the proposed Statewide Virtual Charter School Board 2018 meeting dates

The Board discussed the possibility of changing the meeting time to 2:00 p.m.

Ms. Long moved to accept proposed Statewide Virtual Charter School Board 2018 Board meeting dates as presented with changing the time to 2:00 p.m. 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

8. NEW BUSINESS

No new business.

10. ADJOURNMENT

There being no further business, Dr. Lindsey moved to adjourn the meeting at 2:34 p.m. Mr. Harrington 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