

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

January 8, 2019

The Statewide Virtual Charter School Board met in regular session at 2:00 p.m. on Tuesday, January 8, 2019 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 12:30 p.m. on Monday, January 7, 2019.

Members of the Statewide Virtual Charter School Board Present:

Mathew Hamrick
Robert Franklin
Phyllis Shepherd

Members of the Statewide Virtual Charter School Board Absent:

John Harrington
Ethan Lindsey

Others in Attendance:

Rebecca Wilkinson, Executive Director
Lynn Stickney, Secretary to the Board
Lisa Daniels, Oklahoma Supplemental Online Course Program (OSOCP) Specialist
Joe Ashbaker, Assistant Attorney General
Tammy Shepherd, Principal, Oklahoma Connections Academy (OKCA)
David Chaney, Superintendent, Epic Charter School (EPIC)
Shelly Hickman, Epic Charter School (EPIC)
Seth Robbins, Compliance Officer E-School Virtual Charter Academy (ESVCA)
Dennis Schulz, E-School Virtual Charter Academy (ESVCA)
Sheryl Tatum, Head of School, Oklahoma Virtual Charter Academy (OVCA) and
Insight School of Oklahoma (ISOK)
Ivy Riggs, Oklahoma Education Association (OEA)
Other general public

1. CALL TO ORDER AND ROLL CALL

Mr. Hamrick 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.

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. Discussion and possible action on minutes of the October 9, 2018 Statewide Virtual Charter School Board Regular Board Meeting

Mr. Franklin moved to approve the October 9, 2018 minutes as drafted.
Ms. Shepherd seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
Robert Franklin	Yes
Phyllis Shepherd	Yes

5. OPENING COMMENTS

Mr. Hamrick welcomed Mr. Robert Franklin to the Statewide Virtual Charter School Board. Mr. Franklin was appointed to the Board on November 1, 2018 by President Pro Tempore of the Oklahoma State Senate Mike Schulz. He represents Oklahoma's First Congressional District. Mr. Hamrick also addressed recent public comments regarding the Statewide Virtual Charter School Board and charter schools.

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 noted changes between the *Principles & Standards for Quality Charter School Authorizing* 2015 and 2018 Editions. She also shared with the Board *Governance for Greatness* as a resource for governing school boards.

2. Dr. Wilkinson shared with the Board an Oklahoma Connections Academy (OKCA) Christmas card the SVCSB received and noted an OKCA student's artwork is on the front of the card. She also shared that Epic Charter School has been recognized as the 2018 Oklahoma Top Workplace for large organizations.

3. Dr. Wilkinson noted Oklahoma Virtual Charter Academy was invited to decorate one of the State Capitol Christmas trees this year. She was able to visit with three (3) virtual charter school families while attending the Christmas tree decorating, and shared the families' stories.

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

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

Mr. Franklin moved to approve the OSOCP courses as listed at 2.25 or above for approval. Mr. Hamrick seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
Robert Franklin	Yes
Phyllis Shepherd	Yes

c. Discussion and possible action on proposed Permanent Rule changes to the Statewide Virtual Charter School Board Title 777 Administrative Rules

Dr. Wilkinson reviewed the Rulemaking process and proposed Administrative Rule changes with the Board.

Mr. Hamrick moved to have Dr. Wilkinson notify the Office of Administrative Rules (OAR) and the Governor's office to move forward with the Rulemaking process. Mr. Franklin seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
Robert Franklin	Yes
Phyllis Shepherd	Yes

d. Presentation and possible discussion and school response regarding the Annual Report for Epic Charter School

Dr. Dan Craig, Executive Director, Oklahoma Educational Quality and Accountability, and Dr. Wilkinson, Executive Director, Statewide Virtual Charter School Board, provided information and answered the Board's questions regarding the Annual Report for Epic Charter School.

Mr. David Chaney, Superintendent for Epic Charter School, presented the Epic Charter School response to the Board.

e. Presentation and possible discussion and school response regarding the Annual Report for Insight School of Oklahoma

Dr. Wilkinson, Executive Director, Statewide Virtual Charter School Board, provided information and answered the Board's questions regarding the Annual Report for Insight School of Oklahoma.

Ms. Sheryl Tatum, Head of School for Insight School of Oklahoma, presented the Insight School of Oklahoma Annual Report response to the Board.

f. Presentation and possible discussion and school response regarding the Annual Report for Oklahoma Connections Academy

Dr. Wilkinson, Executive Director, Statewide Virtual Charter School Board, provided information and answered the Board's questions regarding the Annual Report for Oklahoma Connections Academy.

Ms. Tammy Shepherd, Head of School for Oklahoma Connections Academy, presented the Oklahoma Connections Academy response to the Board.

e. Presentation and possible discussion and school response regarding the Annual Report for Oklahoma Virtual Charter Academy

Dr. Wilkinson, Executive Director, Statewide Virtual Charter School Board, provided information and answered the Board's questions regarding the Annual Report for Oklahoma Virtual Charter Academy.

Ms. Sheryl Tatum, Head of School for Oklahoma Virtual Charter Academy, presented the Oklahoma Virtual Charter Academy Annual Report response to the Board.

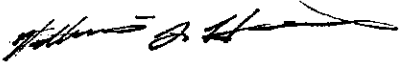
8. NEW BUSINESS

No new business.


9. ADJOURNMENT

There being no further business, Mr. Franklin moved to adjourn the meeting at 4:47 p.m. Ms. Shepherd seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
Robert Franklin	Yes
Phyllis Shepherd	Yes



Matthew Hamrick, Chairman of the Board



Lynn Stickney, Secretary of the Board