

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

March 12, 2019

The Statewide Virtual Charter School Board met in regular session at 2:06 p.m. on Tuesday, March 12, 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 9:30 a.m. on Monday, March 11, 2019.

Members of the Statewide Virtual Charter School Board Present:

Robert Franklin
Mathew Hamrick
Ethan Lindsey
Phyllis Shepherd

Members of the Statewide Virtual Charter School Board Absent:

John Harrington

Others in Attendance:

Rebecca Wilkinson, Executive Director
Lynn Stickney, Secretary to the Board
Lisa Daniels, Oklahoma Supplemental Online Course Program (OSOCP) Specialist
Marie Schuble, Assistant Attorney General
David Chaney, Superintendent, Epic Charter School (EPIC)
Sheryl Tatum, Head of School, Oklahoma Virtual Charter Academy (OVCA) and Insight School of Oklahoma (ISOK)
Seth Robbins, Compliance Officer, E-School Virtual Charter Academy (ESVCA)
Dennis Schulz, E-School Virtual Charter Academy (ESVCA)
Eldonna Woodruff, E-School Virtual Charter Academy (ESVCA)
Melynn Robbins, E-School Virtual Charter Academy (ESVCA)
Jason Hirzel, E-School Virtual Charter Academy (ESVCA)
Kent Walstead, Edmentum
Jeanne Barnett, CCOSA
Other general public

1. CALL TO ORDER AND ROLL CALL

Mr. Hamrick called the Statewide Virtual Charter School Board regular meeting to order at 2:06 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 January 8, 2019 Statewide Virtual Charter School Board Regular Board Meeting

Mr. Franklin moved to approve the February 12, 2019 minutes as drafted. Dr. Lindsey seconded the motion. The motion carried with the following votes:

Robert Franklin	Yes
Mathew Hamrick	Yes
Ethan Lindsey	Yes
Phyllis Shepherd	Yes

5. OPENING COMMENTS

Mr. Hamrick recognized Statewide Virtual Charter School Board members and audience present at the meeting. He also noted the Administrative Rules Hearing is on the agenda.

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 provided an update on the 2019 Legislative Session. She noted there are currently 132 Education Bills active and reviewed nine (9) bills related to the work of the SVCSB.

2. Dr. Wilkinson shared the story of a virtual charter school student who was a foster child and recently adopted. The student is now attending ISOK and excelling academically and emotionally while benefitting from the flexibility a virtual charter school schedule provides.

b. Presentation and possible discussing E-School Virtual Charter Academy

Mr. Robbins provided the Board with an update regarding E-School Virtual Charter Academy with pre-opening requirements to open July 1, 2019. Mr. Robbins discussed progress in organization, financial and academic requirements. A Florida Virtual School (FLVS) representative provided the Board information regarding the FLVS curriculum.

Dr. Wilkinson and Mr. Robbins answered Board questions regarding ESVCA progress toward school opening July 1, 2019.

c. Presentation, discussion and possible action regarding amendment of the Insight School of Oklahoma (ISOK) Charter Contract

Ms. Tatum presented to the Board the ISOK governing board's desire to add sixth grade to the Insight School of Oklahoma Charter Contract. Dr. Wilkinson, Ms. Tatum and Ms. Schuble answered Board questions regarding the Insight School of Oklahoma Charter Contract amendment.

Dr. Lindsey moved to accept the ISOK Charter Contract amendment as written. Mr. Hamrick seconded the motion. The motion carried with the following votes:

Robert Franklin	No
Mathew Hamrick	Yes
Ethan Lindsey	Yes
Phyllis Shepherd	Yes

d. Presentation, discussion and possible action regarding amendment of the Oklahoma Connections Academy (OKCA) Charter Contract

Dr. Wilkinson and Ms. Schuble answered Board questions regarding the Oklahoma Connections Academy (OKCA) Charter Contract amendment.

Dr. Lindsey moved to accept the OKCA Charter Contract amendment as written. Mr. Hamrick seconded the motion. The motion carried with the following votes:

Robert Franklin	Yes
Mathew Hamrick	Yes
Ethan Lindsey	Yes
Phyllis Shepherd	Yes

e. Presentation, discussion and possible action regarding amendment of the Oklahoma Virtual Charter Academy (OVCA) Charter Contract

Dr. Wilkinson and Ms. Schuble answered Board questions regarding the Oklahoma Virtual Charter Academy (OVCA) Charter Contract amendment.

Dr. Lindsey moved to accept the OVCA Charter Contract amendment as written. Mr. Hamrick seconded the motion. The motion carried with the following votes:

Robert Franklin	Yes
Mathew Hamrick	Yes
Ethan Lindsey	Yes
Phyllis Shepherd	Yes

f. Presentation, discussion regarding the 2017-2018 Accountability Reports

Dr. Wilkinson presented the 2017-2018 School Accountability Reports and provided information regarding the criteria of each report component.

g. 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.

Dr. Lindsey moved to certify all courses recommended except the Edgenuity Human Biology (Dual Credit) course. Mr. Hamrick seconded the motion. The motion carried with the following votes:

Robert Franklin	Yes
Mathew Hamrick	Yes
Ethan Lindsey	Yes
Phyllis Shepherd	Yes

9. PERMANENT RULE MAKING AND PUBLIC COMMENT

Hearing and consideration of public comments, discussion and possible vote to adopt proposed amendments to Title 777 of the Oklahoma Administrative Code as presented or as may be revised after public hearing and discussion

The rule-making public hearing for OAC 777:10-3-3 commenced.

The SVCSB did not receive any public comments.

Mr. Franklin moved to adopt the rule as proposed. Dr. Lindsey seconded the motion. The motion carried with the following votes:

Robert Franklin	Yes
Mathew Hamrick	Yes
Ethan Lindsey	Yes
Phyllis Shepherd	Yes

The rule-making public hearing for OAC 777:10-3-4 commenced.

The SVCSB did not receive any public comments.

Mr. Franklin moved to adopt the rule as proposed. Ms. Shepherd seconded the motion. The motion carried with the following votes:

Robert Franklin	Yes
Mathew Hamrick	Yes
Ethan Lindsey	Yes
Phyllis Shepherd	Yes

The rule-making public hearing for OAC 777:10-3-5 commenced.

The SVCSB did not receive any public comments.

Ms. Schuble advised the Board that 777:10-3-5 did not have any changes and, therefore, no action necessary.

The rule-making public hearing for OAC 777:10-5-3 commenced.

The SVCSB did not receive any public comments.

Dr. Lindsey moved to adopt the rule as proposed. Mr. Hamrick seconded the motion. The motion carried with the following votes:

Robert Franklin	Yes
Mathew Hamrick	Yes
Ethan Lindsey	Yes
Phyllis Shepherd	Yes

9. NEW BUSINESS

New business was introduced by Mr. Hamrick. Following legal advice from Board counsel, discussion was terminated and no action was taken.

10. ADJOURNMENT

There being no further business, Mr. Hamrick moved to adjourn the meeting at 4:36 p.m. Mr. Franklin seconded the motion. The motion carried with the following votes:

Robert Franklin	Yes
Mathew Hamrick	Yes
Ethan Lindsey	Yes
Phyllis Shepherd	Yes



Mathew Hamrick, Chairman of the Board



Lynn Stickney, Secretary of the Board