

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

**May 14, 2019**

The Statewide Virtual Charter School Board met in regular session at 2:02 p.m. on Tuesday, May 14, 2019 in the Hodge Building Board Room at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 11:30 a.m. on Monday, May 13, 2019.

Members of the Statewide Virtual Charter School Board Present:

Robert Franklin  
Mathew Hamrick  
John Harrington  
Phyllis Shepherd

Members of the Statewide Virtual Charter School Board Absent:

Ethan Lindsey

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)  
Colleen Cook, Public School Options  
Other general public

**1. CALL TO ORDER AND ROLL CALL**

Mr. Hamrick called the Statewide Virtual Charter School Board regular meeting to order at 2:02 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 March 12, 2019 Statewide Virtual Charter School Board Regular Board Meeting**

Mr. Franklin moved to approve the March 12, 2019 minutes as presented.  
Ms. Shepherd seconded the motion. The motion carried with the following votes:

Robert Franklin	Yes
Mathew Hamrick	Yes
John Harrington	Abstain
Phyllis Shepherd	Yes

**5. OPENING COMMENTS**

Mr. Hamrick recognized Statewide Virtual Charter School Board members and audience present at the meeting. He noted that since Dr. Lindsey is not present today, the Board election items may be tabled.

**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 and reviewed bills signed by Governor Stitt as follows:

- HB 1395
- HB 1921
- SB 198
- SB 268
- SB 316

2. Dr. Wilkinson shared information regarding a Letter of Intent to submit an Application for Initial Authorization by Dove Schools.

3. Dr. Wilkinson noted that May is Teacher Appreciation Month and expressed the Board's thank you to teachers, particularly those serving students in the online environment.

4. Dr. Wilkinson shared the story of a virtual charter school student who has been able to establish her own business with the flexibility virtual charter school affords them.

**b. Presentation, discussion and possible action regarding Fiscal Year 2020 (FY20) Budget**

Dr. Wilkinson reviewed the FY20 budget draft and answered Board questions.

Mr. Harrington moved to accept the budget as presented. Mr. Franklin seconded the motion. The motion carried with the following votes:

Robert Franklin	Yes
Mathew Hamrick	Yes
John Harrington	Yes
Phyllis Shepherd	Yes

**c. Presentation, discussion and possible action regarding SVCSB Four-year Strategic Plan**

Dr. Wilkinson presented a Four-year Strategic Plan draft based on an alignment model of the SVCSB statutory duties.

**d. Presentation, discussion and possible action regarding the election of Board Chairperson for FY20**

The item was tabled.

**e. Presentation, discussion regarding the election of Board Vice-Chairperson for FY20**

The item was tabled.

**f. Presentation, discussion regarding the election of Board Clerk for FY20**

The item was tabled.

**g. Presentation, discussion and possible action regarding the Oklahoma Supplemental Online Course Program (OSOCP) and 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. Harrington moved to approve courses recommended for certification.

Mr. Franklin seconded the motion. The motion carried with the following votes:

Robert Franklin	Yes
Mathew Hamrick	Yes
John Harrington	Yes
Phyllis Shepherd	Yes


**8. NEW BUSINESS**

No new business.

**9. ADJOURNMENT**

There being no further business, Mr. Franklin moved to adjourn the meeting at 3:06 p.m. Mr. Harrington seconded the motion. The motion carried with the following votes:

Robert Franklin	Yes
Mathew Hamrick	Yes
John Harrington	Yes
Phyllis Shepherd	Yes

  
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Mathew Hamrick, Chairman of the Board

  
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Lynn Stickney, Secretary of the Board