

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

August 13, 2019

The Statewide Virtual Charter School Board met in regular session at 2:02 p.m. on Tuesday, August 13, 2019 in the Hodge Building Board Room at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 4:20 p.m. on Friday, August 9, 2019.

Members of the Statewide Virtual Charter School Board Present:

Robert Franklin
Mathew Hamrick
John Harrington
Ethan Lindsey
Phyllis Shepherd

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
Bart Banfield, Epic Charter School (EPIC)
Sheryl Tatum, Head of School, Oklahoma Virtual Charter Academy (OVCA)
Audra Plummer, Oklahoma Virtual Charter Academy (OVCA)
Dennis Schulz, Superintendent, E-School Virtual Charter Academy (ESVCA)
David Oakley, LegisOK
Drew Edmondson, Attorney for Dove Charter School
Bryce Adams, Connections Academy
Scout Anver, OEA
Jeanene Barnett, CCOSA
Evan Brown, Governor's office
Joy Huber, Epic Charter School
Sandra Tovar, Epic Charter School
Ryan Darling, Epic Charter School
J. Ellison Darling, Epic Charter School
Other general public

1. CALL TO ORDER AND ROLL CALL

Mr. Harrington 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. 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. Discussion and possible action on minutes of the June 11, 2019 Statewide Virtual Charter School Board Regular Board Meeting

Mr. Franklin noted a correction to the June 11, 2019 minutes. Mr. Hamrick moved to approve the June 11, 2019 minutes with edits as corrected. Dr. Lindsey seconded the motion. The motion carried with the following votes:

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

5. OPENING COMMENTS

Mr. Harrington welcomed Statewide Virtual Charter School Board members and audience present at the meeting and reviewed the four (4) statutory responsibilities of the Statewide Virtual Charter School Board.

6. PUBLIC COMMENTS

Ms. Stickney read the Public Comment statement. 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 August 1, 2019 virtual charter school enrollment as follows:

• Epic One-on-One Charter School	14,647
• E-School Virtual Charter Academy	27
• Insight School of Oklahoma	671
• Oklahoma Connections Academy	1,032
• Oklahoma Virtual Charter Academy	2,503

2. Dr. Wilkinson provided the Board with an update of E-School Virtual Charter Academy. The school completed the pre-opening process, and opened for the 2019-2020 school year on August 12, 2019. Dr. Wilkinson reviewed key elements of the school.

3. Dr. Wilkinson provided the Board with an update regarding 2019 Interim Studies.

4. Dr. Wilkinson shared the story of an Oklahoma Virtual Charter Academy student overcoming the cycle of abuse and violence and attaining her goals through online education opportunities.

b. Presentation, discussion and possible action regarding the acceptance or rejection of the Dove Schools Oklahoma Information and Technology School Application for Initial Authorization

Dr. Wilkinson reviewed the Dove Schools Oklahoma Information and Technology School Application for Initial Authorization with the Board.

Following Board discussion, Mr. Franklin moved to reject the Oklahoma Information and Technology School Application for Initial Authorization due to concerns in the following areas:

- Organization of the proposed school;
- Related audit findings;
- Financial management;
- Online learning environment preparation;
- Enrollment and lottery procedures;
- Technology capacity;
- High school graduation requirements; and
- Special Education.

Mr. Hamrick seconded the motion.

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

c. 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, including a review of the OSOCP Rural Schools Pilot Program and recommendations of supplemental online courses for certification.

Mr. Franklin moved to approve courses recommended for certification.

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

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

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

Dr. Wilkinson reviewed the SVCSB Four-year Strategic Plan and answered board questions. Mr. Franklin moved to embrace and adopt the SVCSB Four-year Strategic Plan as presented. Ms. Shepherd seconded the motion. The motion carried with the following votes:

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

e. **Presentation, discussion and possible action regarding SVCSB Virtual Charter School Authorization and Oversight Manual**

Dr. Wilkinson reviewed the SVCSB Virtual Charter School Authorization and Oversight Manual and answered board questions. Mr. Hamrick moved to accept changes to the Manual as presented. Ms. Shepherd seconded the motion. The motion carried with the following votes:

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

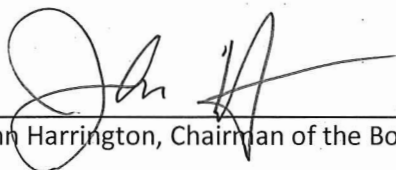
8. **NEW BUSINESS**

No new business.

9. **ADJOURNMENT**

There being no further business, Mr. Hamrick moved to adjourn the meeting at 3:20 p.m. Dr. Lindsey seconded the motion. The motion carried with the following votes:

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



John Harrington, Chairman of the Board



Lynn Stickney, Secretary of the Board