

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

September 11, 2018

The Statewide Virtual Charter School Board met in regular session at 2:08 p.m. on Tuesday, September 11, 2018 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 5:00 p.m. on Friday, September 7, 2018.

Members of the Statewide Virtual Charter School Board Present:

Mathew Hamrick
John Harrington
Ethan Lindsey
Debbie Long

Members of the Statewide Virtual Charter School Board Absent:

Pamela Vreeland

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
Sheryl Tatum, Head of School, Oklahoma Virtual Charter Academy (OVCA) and
Insight School of Oklahoma (ISOK)
Seth Robbins, eSchool Virtual Charter Academy
Other general public

1. CALL TO ORDER AND ROLL CALL

Mr. Hamrick called the Statewide Virtual Charter School Board regular meeting to order at 2:08 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 August 7, 2018 Statewide Virtual Charter School Board Regular Board Meeting

Mr. Harrington moved to approve the August 7, 2018 minutes as drafted.
Ms. Long seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Debbie Long	Yes

5. OPENING COMMENTS

Mr. Hamrick noted that Ms. Long will not be seeking reappointment to the Statewide Virtual Charter School Board for an additional term and thanked her for her service to the Board.

6. PUBLIC COMMENTS

Mr. Seth Robbins, Compliance and Finance Officer for eSchool Virtual Charter Academy (eSVCA), commented regarding the eSVCA Application for Initial Authorization.

7. ADMINISTRATION

a. Presentation and report regarding monthly operations of the Statewide Virtual Charter School Board (SVCSB) office and possible discussion

Dr. Wilkinson shared stories of two (2) virtual charter school students who have been featured in the news. The first student, an Oklahoma Connections Academy Senior, recently successfully competed in a Ladies Professional Golf Association (LPGA) qualifying tournament. An Epic Charter School student, recently named Oklahoma's Kid Governor, was also featured.

b. Discussion and possible action regarding the acceptance or rejection of the eSchool Virtual Charter Academy Application for Initial Authorization

Dr. Wilkinson reviewed the Authorization Process and answered Board questions regarding the eSchool Virtual Charter Academy Application.

Dr. Lindsey moved to reject the application for the following reason: Lack of a detailed job description for the Head of School position. Ms. Long seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	No
Ethan Lindsey	Yes
Debbie Long	Yes

c. Discussion and possible action regarding charter contract between the eSchool Virtual Charter Academy governing board and the Statewide Virtual Charter School Board

No action was taken.

d. 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. Harrington moved to approve the OSOCP courses 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

e. Discussion and possible action on the proposed Statewide Virtual Charter School Board 2019 meeting dates

Ms. Long moved to approve Statewide Virtual Charter School Board 2019 meeting dates 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

f. Presentation and possible discussion regarding BoardBook program

Ms. Stickney reviewed the BoardBook e-meeting program and answered Board questions.

8. NEW BUSINESS

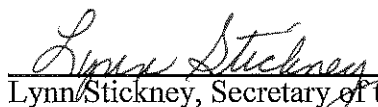
No new business.

9. ADJOURNMENT

There being no further business, Mr. Harrington moved to adjourn the meeting at 4:02 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


Matthew Hamrick, Chairman of the Board


Lynn Stickney, Secretary of the Board