

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

September 10, 2019

The Statewide Virtual Charter School Board met in regular session at 2:02 p.m. on Tuesday, September 10, 2019 in the Hodge Building Board Room at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 5:00 p.m. on Friday, September 6, 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
Marie Schuble, Assistant Attorney General
Bart Banfield, Epic Charter School (EPIC)
Sheryl Tatum, Oklahoma Virtual Charter Academy (OVCA)
Audra Plummer, Oklahoma Virtual Charter Academy (OVCA)
Jennifer Wilkinson, Insight School of Oklahoma (ISOK)
Dennis Schulz, Superintendent, E-School Virtual Charter Academy (ESVCA)
Shelly Hickman, Epic Charter School (EPIC)
Bill Hickman, Hickman Law Group
Jeanene Barnett, CCOSA
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 August 13, 2019 Statewide Virtual Charter School Board Regular Board Meeting

Mr. Hamrick moved to accept the August 13, 2019 minutes. Mr. Franklin 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 shared his thoughts regarding principles on which the Statewide Virtual Charter School Board conducts business.

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 acknowledged Ms. Colleen Cook, President National Coalition for Public School Options, for her work to promote parent choice for their child's education.

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

4. Dr. Wilkinson shared three stories of Epic One-on-One Charter School students. A 15 year-old student was able to graduate through the flexibility of online education opportunities and is now attending Oklahoma University at the age of 16. She also shared stories of a young student with severe allergies and a twenty-year old graduate who was able to graduate due to the flexibility of online education.

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

Dr. Dan Craig, Executive Director, OEQA and 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, State Director, Shared Services, Insight School of Oklahoma, presented the Insight School of Oklahoma response to the Board.

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

Dr. Dan Craig, Executive Director, OEQA and 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.

d. Presentation, discussion and possible action on the proposed Statewide Virtual Charter School Board 2020 meeting dates

Dr. Wilkinson reviewed the Statewide Virtual Charter School Board 2020 meeting dates with the Board. Dr. Lindsey requested the January 14, 2020 meeting date changed to January 21, 2020.

Dr. Lindsey moved to accept the 2020 meeting dates as modified. 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

e. Presentation, discussion and possible action regarding the Statewide Virtual Charter School Board Administrative Rules

Ms. Schuble outlined the Administrative Rule process and Dr. Wilkinson reviewed the proposed Administrative Rule changes with the Board.

Dr. Lindsey moved to start the Rulemaking process. Mr. Franklin 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

f. Presentation, discussion and possible action regarding SVCSB Social Networking and Social Media Policy

Ms. Schuble reviewed the SVCSB Social Networking and Social Media Policy proposed changes with the Board to align with 74 O.S. § 840-8.1.

Dr. Lindsey moved to accept the changes. 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

c. Presentation, discussion and possible action regarding the Oklahoma Supplemental Online Course Program (OSOCP) and to certify supplemental online courses

Dr. Wilkinson provided an update on the Oklahoma Supplemental Online Course Program and recommended supplemental online courses for certification.

Mr. Hamrick moved to approve the OSOCP courses as presented. 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

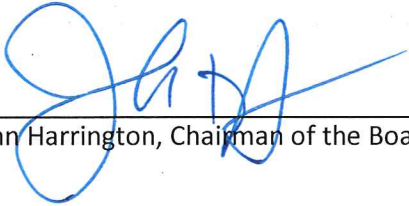
8. NEW BUSINESS

No new business.


9. ADJOURNMENT

There being no further business, Mr. Hamrick moved to adjourn the meeting at 3:10 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