

**Minutes of the Regular Meeting of the**

**STATEWIDE VIRTUAL CHARTER SCHOOL BOARD  
2500 NORTH LINCOLN BOULEVARD, ROOM 1-20  
OKLAHOMA CITY, OKLAHOMA**

**November 12, 2019**

The Statewide Virtual Charter School Board met in regular session at 2:04 p.m. on Tuesday, November 12, 2019 in the Hodge Building Board Room at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 2:45 p.m. on Wednesday, November 6, 2019.

Members of the Statewide Virtual Charter School Board Present:

Robert Franklin  
John Harrington  
Ethan Lindsey  
Phyllis Shepherd

Members of the Statewide Virtual Charter School Board Absent:

Mathew Hamrick

Others in Attendance:

Rebecca Wilkinson, Executive Director  
Lynn Stickney, Secretary to the Board  
Marie Schuble, Assistant Attorney General  
Dan Craig, Office of Educational Quality and Accountability (OEQA)  
Bart Banfield, Epic Charter School (EPIC)  
David Chaney, Epic Charter School (EPIC)  
Nick Williams, Epic Charter School (EPIC)  
Jeni Milam, Epic Charter School (EPIC)  
Sheryl Tatum, Oklahoma Virtual Charter Academy (OVCA) and Insight School of Oklahoma (ISOK)  
Michelle Scionti, Oklahoma Virtual Charter Academy (OVCA) and Insight School of Oklahoma (ISOK)  
Audra Plummer, Oklahoma Virtual Charter Academy (OVCA)  
Jennifer Wilkinson, Insight School of Oklahoma (ISOK)  
Melissa Gregory, Oklahoma Connections Academy (OKCA)  
Dennis Schulz, Superintendent, E-School Virtual Charter Academy (ESVCA)  
Maureen Brown, Dove Schools  
Abidin Erex, Dove Schools  
Tosin Akunde, Dove Schools  
Mehmet Ali Orden, Dove Schools  
Karen Medina, Dove Schools  
Silap Berdion, Dove Schools  
Charm Hoem, Dove Schools  
Ali Eroghn, Dove Schools  
Faith Ywksel, Dove Schools  
Chris Lakpor, Dove Schools  
Russ Florence, Dove Schools  
Karey Cross, Dove Schools  
Menmet Koyen, Dove Schools  
Mary Blanlys Posh, Dove Schools  
Scout Anvar, Oklahoma Education Association (OEA)  
Colleen Cook, National Coalition for Public School Options  
Other general public

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

Mr. Harrington called the Statewide Virtual Charter School Board regular meeting to order at 2:04 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 September 10, 2019 Statewide Virtual Charter School Board Regular Board Meeting**

Dr. Lindsey moved to accept the September 10, 2019 minutes. Mr. Franklin seconded the motion. The motion carried with the following votes:

|                 |     |
|-----------------|-----|
| Robert Franklin | Yes |
| John Harrington | Yes |
| Ethan Lindsey   | Yes |

**5. OPENING COMMENTS**

Mr. Harrington welcomed Statewide Virtual Charter School Board members and public and thanked everyone for their attendance.

**6. PUBLIC COMMENTS**

Ms. Shepherd joined the meeting at 2:09 p.m.

The Board heard comments from the following:

- Tosin Akunde
- Maureen Brown
- Mark Julian
- John Babbitt
- Drew Edmondson
- Jeni Milam
- Nick Williams

**7. ADMINISTRATION**

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

1. Dr. Wilkinson shared a brief history of Oklahoma charter school history and reviewed previous and current virtual charter school enrollment.

2. Dr. Wilkinson shared the story of an Oklahoma student who left his traditional school due to bullying and now feels safe and is successful with the option of virtual education. She also shared two other student stories. The first has been dancing since the age of six (6) and has been accepted into Julliard. The second student graduated as a 2019 Valedictorian and with concurrent enrollment opportunities is attending the University of Tulsa studying electrical and computer engineering as a sophomore.

- 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 revised application and answered board questions. With the revisions of the application, she recommended approval.

Dr. Lindsey moved to accept the 2020 meeting dates as modified. Ms. Shepherd seconded the motion. The motion carried with the following votes:

|                  |     |
|------------------|-----|
| Robert Franklin  | Yes |
| John Harrington  | Yes |
| Ethan Lindsey    | Yes |
| Phyllis Shepherd | Yes |

- c. **Presentation, discussion and possible action regarding charter contract between the Dove Schools Information and technology School governing board and the Statewide Virtual Charter School Board**

Ms. Schuble reviewed the charter contract and answered board questions.

Dr. Lindsey moved to accept the charter contract. Ms. Shepherd seconded the motion. The motion carried with the following votes:

|                  |     |
|------------------|-----|
| Robert Franklin  | Yes |
| John Harrington  | Yes |
| Ethan Lindsey    | Yes |
| Phyllis Shepherd | Yes |

- d. **Presentation and possible discussion and school response regarding the Annual Report for Epic One-on-One Charter School**

Dr. Craig, Executive Director, OEQA and Dr. Wilkinson, Executive Director, Statewide Virtual Charter School Board provided information and answered questions regarding the Annual Report for Epic One-on-One Charter School.

Mr. Banfield, Superintendent, Epic One-on-One Charter School, presented the Epic One-on-One response to the Board.

- e. **Presentation and possible discussion and school response regarding the Annual Report for Oklahoma Virtual Charter Academy**

Dr. Craig, Executive Director, OEQA and Dr. Wilkinson, Executive Director, Statewide Virtual Charter School Board provided information and answered questions regarding the Annual Report for Oklahoma Virtual Charter Academy

Ms. Tatum, State Director, Shared Services, Oklahoma Virtual Charter Academy, presented the Oklahoma Virtual Charter Academy response to the Board.

- f. **Presentation and possible discussion and school response regarding the Annual Report for Oklahoma Connections Academy**

Ms. Gregory, Head of School, Oklahoma Connections Academy, presented the Oklahoma Connections Academy response to the Board.

Dr. Lindsey left the meeting at 4:32 p.m.



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

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

Mr. Franklin moved to approve the OSOCP courses as presented. Ms. Shepherd seconded the motion. The motion carried with the following votes:

|                  |     |
|------------------|-----|
| Robert Franklin  | Yes |
| John Harrington  | Yes |
| Ethan Lindsey    | Yes |
| Phyllis Shepherd | Yes |

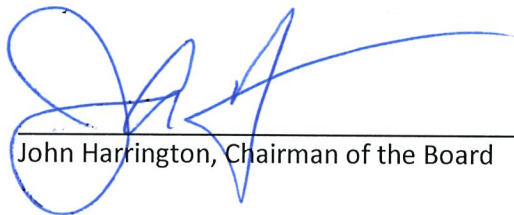
8. **NEW BUSINESS**

No new business.

9. **ADJOURNMENT**

There being no further business, Mr. Franklin moved to adjourn the meeting at 4:38 p.m. Ms. Shepherd seconded the motion. The motion carried with the following votes:

|                  |     |
|------------------|-----|
| Robert Franklin  | Yes |
| John Harrington  | Yes |
| Phyllis Shepherd | Yes |

  
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John Harrington, Chairman of the Board  
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Lynn Stickney, Secretary of the Board