

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

September 22, 2017

The Statewide Virtual Charter School Board met in special session at 3:04 p.m. on Friday, September 22, 2017, 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 3:30 p.m. on Tuesday, September 19, 2017.

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:

Dr. Rebecca Wilkinson, Executive Director
Lynn Stickney, Secretary to the Board
Dr. Lisa Daniels, OSOCP Specialist
Marc Pate, Assistant Attorney General
Courtney Love, Oklahoma Virtual Charter Academy & Insight School of Oklahoma
David Chaney, Superintendent, Epic Charter School
Other general public

1. CALL TO ORDER AND ROLL CALL

Mr. Hamrick called the Statewide Virtual Charter School Board special meeting to order at 3:04 p.m. Roll was called and ascertained there was a quorum.

2. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT

Lynn Stickney, Secretary to the Board, 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. OPENING COMMENTS

Mr. Hamrick noted his appreciation of everyone's attendance today and those helpful with guidance for today's agenda items.

5. ADMINISTRATION

a. Discussion and possible action regarding SVCSB Charter School Authorization Contracts

The Board discussed options regarding the SVCSB Charter School Authorization Contracts. The Board chose to move to Item "b" of the SVCSB Agenda before taking action on Item "a".

Following discussion on Agenda Item "b," Debbie Long moved to amend the current SVCSB Charter School Authorization Contracts to maintain the School Oversight Fee of 3% and to collect the amount needed for the current Fiscal Year Budget plus twenty (20) percent. Once this amount is collected, a trigger to stop fee collection would occur. Dr. Lindsey seconded the motion. The motion carried with the following votes:

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

b. Discussion and possible action regarding SVCSB School Oversight Fee

The Board discussed options regarding the SVCSB School Oversight Fee.

Ms. Long moved to implement a revision to School Oversight Fee to a budget plus 20% and direct Dr. Wilkinson to work with SVCSB Counsel for appropriate language.

Ms. Long withdrew her motion.


No action was taken on this agenda item.

Discussion was closed on Item "b" and returned to Item "a".

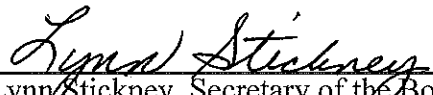
10. ADJOURNMENT

There being no further business, Debbie Long moved to adjourn the meeting at 3:38 p.m. Mr. Harrington seconded the motion. The motion carried with the following votes:

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



Mathew Hamrick, Chairman of the Board



Lynn Stickney, Secretary of the Board