

Minutes of the Regular Meeting of the

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

April 11, 2017

The Statewide Virtual Charter School Board met in regular session at 1:00 p.m. on Tuesday, April 11, 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 3:00 p.m. on Friday, April 7, 2017.

Members of the Statewide Virtual Charter School Board Present:

John Harrington
Mathew Hamrick
Ethan Lindsey
Pamela Vreeland

Members of the Statewide Virtual Charter School Board Absent:

Debbie Long

Others in Attendance:

Dr. Rebecca Wilkinson, Executive Director
Lynn Stickney, Secretary to the Board
Dr. Lisa Daniels, OSOCP Specialist
Marie Schuble, Assistant Attorney General
Sheryl Tatum, Head of School, OVCA and Insight School of Oklahoma
David Chaney, Superintendent, Epic Charter School
Andy Evans, Oklahoma Public School Resource Center (OPSRC)
Kelly Arnold, Jones PR
Colleen Cook, PublicSchoolOptions.Org
Tim Rewan, PublicSchoolOptions.Org
Rajan Gaugh, PublicSchoolOptions.Org
Nick Singer, Oklahoma Education Association (OEA)
Jennifer Palmer, Oklahoma Watch
Other general public

1. CALL TO ORDER AND ROLL CALL

John Harrington called the Statewide Virtual Charter School Board regular meeting to order at 1:00 p.m. Roll was called and ascertained there was a quorum.

2. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT

John Harrington 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

John 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. NOVEMBER 29, 2016 STATEWIDE VIRTUAL CHARTER SCHOOL BOARD REGULAR MEETING MINUTES

Ms. Vreeland made a motion to approve the February 14, 2017 minutes as presented. Mr. Hamrick seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Pam Vreeland	Yes

5. OPENING COMMENTS

There were no opening comments.

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 – Dr. Rebecca Wilkinson, Executive Director

1. Dr. Wilkinson, Executive Director, provided the Board an update on the Oklahoma Supplemental Online Course Program (OSOCP).
2. Dr. Wilkinson, Executive Director, provided the Board an update on two (2) bills being considered during the 2017 Legislative Session.
3. Dr. Wilkinson shared a story of a student who is losing her sight and information regarding how the virtual charter school has made the necessary accommodations to assist in her transition. Dr. Wilkinson also shared the story of a parent from a rural Oklahoma community whose children are accessing education options through the OSOCP.

b. Presentation and possible discussion regarding Public School Options – Colleen Cook, Public School Options Oklahoma State President and National Director Public School Options

Colleen Cook, Oklahoma Public School Options Chapter President, member of the National Board and a parent shared her point of view and perspective on parent choice regarding education.

c. Presentation and possible action regarding ABLE Charter School Closure Report

Andy Evans updated the Board regarding the ABLE Charter School closure. ABLE Charter School is meeting closing timeline benchmarks. The 2016 Financial Audit has been completed and presented to the ABLE Charter School Board. It will be necessary to have a 2017 Financial Audit completed. It was recommended the Oklahoma State Auditor complete the ABLE Charter School 2017 Financial Audit for the SVCSB.

No action was taken on this agenda item.

d. Presentation and possible action regarding request for ABLE Charter School Financial Audit to be performed by the State Auditor

Dr. Wilkinson recommended the Oklahoma State Auditor complete the ABLE Charter School 2017 Closing Audit.

Mr. Hamrick moved to authorize the Executive Director on the Board's behalf to request a Final Closure Audit with the State Auditor's Office. Dr. Lindsey seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Pam Vreeland	Yes

e. Discussion and possible action regarding virtual charter school charter contract template

Marie Schuble, counsel for the SVCSB, answered board questions and explained the necessity to adopt a virtual charter school contract template. The Board amended the following sections:

- Section 7.8 Disbursement of state aid, to "... less ___% of the total foundational state aid..."
- Section 8.4.1 Goals, to "The Charter School will submit up to three (3) data-driven goals to be included in the Performance Framework."
- Section 8.5 Plan of improvement, to delete the phrase, "Upon approval by the Sponsor."

Ms. Vreeland moved to approve the virtual charter school contract template as amended. Mr. Hamrick seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Pam Vreeland	Yes

f. Discussion and possible action to renew contract with the Office of the Attorney General

Dr. Wilkinson updated the Board regarding the necessity to increase the services provided by the Office of the Attorney General in the FY18 contract.

Dr. Lindsey moved to accept the contract as written. Ms. Vreeland seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Pam Vreeland	Yes

g. Presentation and possible action regarding advertising campaign to promote awareness and understanding of online learning opportunities and adoption of Statement of Work

Dr. Wilkinson updated the Board regarding a public awareness campaign to ensure Oklahoma families have accurate information related to learning opportunities. A Statement of Work was reviewed.

Dr. Lindsey moved to move forward with the Statement of Work and the release of a Request for Proposal (RFP). Ms. Vreeland seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Pam Vreeland	Yes

Ms. Schuble, counsel for the SVCSB, requested the motion be further clarified.

Dr. Lindsey moved to proceed with the Statement of work and to have the Executive Director bring the top three (3) proposals to the Board for consideration. Ms. Vreeland seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Pam Vreeland	Yes

h. Discussion and possible action to address the FY18 Statewide Virtual Charter School Board (SVCSB) Budget

Dr. Wilkinson updated the Board and answered questions regarding the FY18 Statewide Virtual Charter School Board (SVCSB) Budget.

No action was taken on this agenda item.

8. PUBLIC COMMENT

There were no public comments.

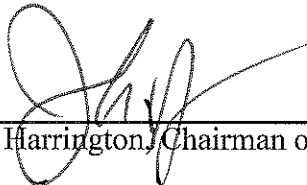
9. NEW BUSINESS

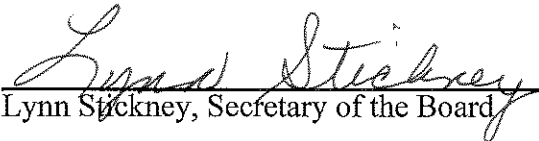
There was no new business.

10. ADJOURNMENT

There being no further business, Dr. Lindsey moved to adjourn the meeting at 2:29 p.m. Ms. Vreeland seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Pam Vreeland	Yes



John Harrington, Chairman of the Board

Lynn Stickney, Secretary of the Board