

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

**June 11, 2019**

The Statewide Virtual Charter School Board met in regular session at 2:04 p.m. on Tuesday, June 11, 2019 in the Hodge Building Board Room at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 1:20 p.m. on Monday, June 10, 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  
Lisa Daniels, Oklahoma Supplemental Online Course Program (OSOCP) Specialist  
Marie Schuble, Assistant Attorney General  
David Chaney, Epic Charter School (EPIC)  
Bart Banfield, Epic Charter School (EPIC)  
Sheryl Tatum, Head of School, Oklahoma Virtual Charter Academy (OVCA)  
Seth Robbins, Compliance Officer, E-School Virtual Charter Academy (ESVCA)  
Karey Cross, Dove  
Charm Hoehn, Dove Public Charter  
Carmen Floris, Dove Public Charter  
Fatim Yuksel, Dove Public Charter  
Ahmet Bartou, Central Office Dove  
Abdullah Ceylad, DSA OKC  
Chris Larkper, DSA Central Office  
Ali Erephr, Dove Central Office  
Silap Berdize, Dove Science Academy  
Emre Ozturk, Dove Science Academy  
Russ Florence, STF  
Other general public

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

Mr. Hamrick called the Statewide Virtual Charter School Board regular meeting to order at 2:04 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. 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 May 14, 2019 Statewide Virtual Charter School Board Regular Board Meeting**

Mr. Harrington moved to approve the May 14, 2019 minutes as presented.  
Ms. Shepherd 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. Hamrick welcomed Statewide Virtual Charter School Board members and audience present at the meeting.

**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 provided an update on the 2019 Legislative Session and reviewed HB 1395. Additionally, she noted the Statewide Virtual Charter School Board Administrative Rules have been approved and reviewed the Administrative Rule Process with the Board.

2. Dr. Wilkinson provided the Board with an update of E-School Virtual Charter Academy. The school continues through the pre-opening process, and anticipates the school will be ready to open for the 2019-2020 school year in August, 2019.

3. Dr. Wilkinson informed the Board that Oklahoma Connections Academy Principal, Tammy Shepherd, is retiring effective June 30, 2019. Dr. Wilkinson expects the Management Company, Connections Academy of Oklahoma, LLC, and the governing board of the school, to have a new leader in place by June 30, 2019.

4. Dr. Wilkinson shared the story of a 4<sup>th</sup> grade student who expects a smooth transition to 5<sup>th</sup> grade given the amount of transition support provided by Oklahoma Connections Academy.

**b. Presentation and possible discussion regarding Dove Schools, Inc., Oklahoma Information and Technology School Application for Initial Authorization**

Dr. Wilkinson reviewed the Initial Authorization process and timeline with the Board. Mr. Mark Julian, Dove Charter Schools, presented the Dove Schools, Inc., Oklahoma Information and Technology School Application for Initial Authorization to the Board and answered Board questions.

**c. Presentation, discussion and possible action regarding SVCSB Four-year Strategic Plan**

Dr. Wilkinson introduced the book *Traction* to the Board, and discussed the SVCSB Four-year Strategic Plan with the Board. She also reviewed Governor Stitt's new initiative "Oklahoma Checkbook" with the Board.

No action was taken.

**d. Presentation, discussion and possible action regarding the election of Board Chairperson for FY20**

Mr. Franklin moved to nominate Mr. Harrington as Board Chairperson. Mr. Harrington seconded the motion. The motion carried with the following votes:

Robert Franklin	Yes
Mathew Hamrick	No
John Harrington	Yes
Ethan Lindsey	No
Phyllis Shepherd	Yes

**e. Presentation, discussion regarding the election of Board Vice-Chairperson for FY20**

Mr. Harrington moved to nominate Mr. Franklin as Board Vice-Chairperson. Mr. Franklin seconded the motion. The motion carried with the following votes:

Robert Franklin	Yes
Mathew Hamrick	No
John Harrington	Yes
Ethan Lindsey	No
Phyllis Shepherd	Yes

**f. Presentation, discussion regarding the election of Board Clerk for FY20**

Mr. Hamrick moved to nominate Ms. Shepherd as Board Clerk. Mr. Harrington 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

**g. Presentation, discussion and possible action regarding the Oklahoma Supplemental Online Course Program (OSOCP) and 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 courses recommended for certification. 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

**8. NEW BUSINESS**

No new business.

**9. ADJOURNMENT**

There being no further business, Dr. Lindsey moved to adjourn the meeting at 3:25 p.m. Ms. Shepherd 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



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John Harrington, Chairman of the Board



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Lynn Stickney, Secretary of the Board