

**Minutes of the Regular Meeting of the**

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

**February 11, 2020**

The Statewide Virtual Charter School Board met in regular session at 2:00 p.m. on Tuesday, February 11, 2020 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, February 7, 2020.

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, OSOCP Specialist  
Marie Schuble, Assistant Attorney General  
Bart Banfield, Epic Charter School (EPIC)  
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)  
Cheryl Puryear, Oklahoma Connections Academy (OKCA)  
Jennifer Palmer, Oklahoma Watch  
Other general public

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

Mr. Harrington called the Statewide Virtual Charter School Board regular meeting to order at 2:00 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 November 12, 2019 Statewide Virtual Charter School Board Regular Board Meeting**

Dr. Lindsey moved to accept the November 12, 2019 minutes. 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. Harrington presented Mr. Hamrick with a plaque in recognition of his service as the Statewide Virtual Charter School Board Chairman from June 2017 to June 2019 and thanked him for his service.

**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 reviewed the 2019 Interim Studies and 2020 Legislative Bills with the Board and answered Board questions.
2. Dr. Wilkinson provided the Board with an update of E-School Virtual Charter Academy regarding school progress during the first semester as a virtual charter school.
3. Dr. Wilkinson provided the Board with an Oklahoma Information and Technology School update as the school progresses through the pre-opening year requirements.
4. Dr. Wilkinson shared the story of two Oklahoma students able to pursue their interests in the rodeo circuit due to the flexibility of attending a virtual charter school.

**b. Presentation and discussion regarding virtual charter school enrollment and academic data**

1. Dr. Wilkinson reviewed virtual charter school enrollment with the Board and answered Board questions.
2. Dr. Wilkinson reviewed the Spring 2019 Oklahoma School Testing Program results with the Board and answered Board questions.
3. Dr. Wilkinson reviewed the 2019 Oklahoma School Report Cards with the Board and answered Board questions.
4. Dr. Wilkinson provided the Board with virtual charter school student credit deficiency data and answered Board questions.

**c. 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 recommended. 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

**d. Presentation and discussion regarding the Oklahoma Supplemental Online Course Program Rural Schools Pilot Program**

Dr. Daniels provided an update on the Oklahoma Supplemental Online Course Program Rural Schools Pilot Program and answered Board members questions.

**e. Presentation, discussion and possible action regarding virtual charter school sites**

Dr. Wilkinson and Ms. Schuble reviewed Administrative Rule 777:10-5-3 Statewide Virtual Charter School Sites.

Mr. Franklin moved to give latitude to the Executive Director to make decisions to approve virtual charter school sites. 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

**f. Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between the Board and its attorney concerning the pending legal action numbered CV-2019-2239, naming the Board as a Defendant, where the Board's attorney has determined that disclosure will seriously impair the ability of the Board to conduct the litigation in the public interest.**

Mr. Franklin moved to enter Executive Session. 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

Mr. Franklin moved to exit Executive Session. 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

No action was taken during Executive Session.

**8. NEW BUSINESS**

No new business.

**9. ADJOURNMENT**

There being no further business, Mr. Hamrick moved to adjourn the meeting at 3:23 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



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John Harrington, Chairman of the Board



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Lynn Stickney, Secretary of the Board