

Minutes of the Regular Meeting of the

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

February 12, 2019

The Statewide Virtual Charter School Board met in regular session at 2:03 p.m. on Tuesday, February 12, 2019 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 11:55 a.m. on Friday, February 8, 2019.

Members of the Statewide Virtual Charter School Board Present:

Mathew Hamrick
John Harrington
Ethan Lindsey
Phyllis Shepherd

Members of the Statewide Virtual Charter School Board Absent:

Robert Franklin

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
Tammy Shepherd, Principal, Oklahoma Connections Academy (OKCA)
David Chaney, Superintendent, Epic Charter School (EPIC)
Sheryl Tatum, Head of School, Oklahoma Virtual Charter Academy (OVCA) and Insight School of Oklahoma (ISOK)
Other general public

1. CALL TO ORDER AND ROLL CALL

Mr. Hamrick called the Statewide Virtual Charter School Board regular meeting to order at 2:03 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 January 8, 2019 Statewide Virtual Charter School Board Regular Board Meeting

Mr. Harrington moved to approve the January 8, 2019 minutes as drafted. Ms. Shepherd seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Phyllis Shepherd	Yes

5. OPENING COMMENTS

Mr. Hamrick recognized Statewide Virtual Charter School Board members and audience present at the meeting. He also acknowledged the 2019 Legislative Session.

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 board membership. She noted new Secretary of State and Education, Michael Rogers, is now an Ex-officio member of the Board.

2. Dr. Wilkinson noted that due to virtual charter school mid-term state aid adjustments the SVCSB #803 Fund 280 budget was adjusted to accommodate school state aid payments. The budget revision did not affect the Board's operating budget.

3. Dr. Wilkinson shared the stories of two (2) virtual charter school students who have benefited from the flexibility a virtual charter school schedule provides.

b. Presentation and possible discussing regarding the 2019 Legislative Session

Dr. Wilkinson updated the Board on the 2019 Legislative Session and answered Board questions.

c. Presentation and possible discussion regarding virtual charter school enrollment

Dr. Wilkinson reviewed authorized virtual charter school enrollment with the Board and answered Board questions.

d. Presentation and possible discussion regarding Accountability Reports and Spring 2018 Oklahoma School Testing Program (OSTP) assessment results

Dr. Wilkinson provided the Board with an update on State Accountability Reports and reviewed 2018 OSTP assessment results.

e. **Presentation and possible discussion regarding the Statewide Virtual Charter School Board Administrative Rules Hearing**

Dr. Wilkinson reviewed the Administrative Rule-making Process and SVCSB proposed rule changes.

f. **Discussion and possible action on the nomination and election of the SVCSB Vice-Chairman**

Due to the resignation of Vice-Chairman Debbie Long, the Board discussed filling the position.

Mr. Harrington moved to nominate Dr. Lindsey as SVCSB Vice-Chairman. Mr. Hamrick seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Phyllis Shepherd	Yes

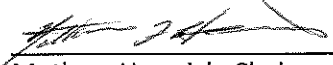
8. **NEW BUSINESS**

No new business.


9. **ADJOURNMENT**

There being no further business, Dr. Lindsey moved to adjourn the meeting at 3:26 p.m. Ms. Shepherd seconded the motion. The motion carried with the following votes:

Mathew Hamrick	Yes
John Harrington	Yes
Ethan Lindsey	Yes
Phyllis Shepherd	Yes



Mathew Hamrick, Chairman of the Board



Lynn Stickney, Secretary of the Board