

Minutes of the Regular Meeting of the

**STATEWIDE VIRTUAL CHARTER SCHOOL BOARD
OKLAHOMA HISTORY CENTER
800 NAZIH ZUHDI DR.
OKLAHOMA CITY, OKLAHOMA**

November 9, 2021

The Statewide Virtual Charter School Board met in regular session at 2:05 p.m. on Tuesday, November 9, 2021 in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 3:10 p.m. on Wednesday, November 3, 2021.

Members of the Statewide Virtual Charter School Board Present:

Barry Beauchamp
Robert Franklin
Brandon Tatum

Others in Attendance:

Rebecca Wilkinson, Executive Director
Lynn Stickney, Secretary to the Board
Skyler Lusnia, Compliance Auditor
Jenny Dickson, Assistant Attorney General
Bart Banfield, Epic Charter Schools
Shelly Hickman, Epic Charter Schools
Jeanise Wynn, Epic Charter Schools
Melissa Gregory, Oklahoma Connections Academy
Rebecca James, Oklahoma Connections Academy
Jennifer Wilkinson, Insight School of Oklahoma
Karlee Belle Gholson, Governor's office
Ellen Pogemiller, Oklahoma Education Association
Jeanene Barnett, CCOSA
Other general public

1. CALL TO ORDER AND ROLL CALL

Dr. Franklin called the Statewide Virtual Charter School Board regular meeting to order at 2:05 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

Dr. Franklin 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. Presentation, discussion and possible action on minutes of the September 28, 2021 Statewide Virtual Charter School Board Special Board Meeting

Dr. Tatum moved to approve the September 28, 2021 minutes. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

5. OPENING COMMENTS

Dr. Franklin welcomed everyone to the Statewide Virtual Charter School Board (SVCSB) meeting. He reflected on Casel's 5 Key Components of Social/Emotional Learning as a part of how we should support students.

6. PUBLIC COMMENT

There were no public comments.

7. ADMINISTRATION

a. Presentation and possible discussion regarding virtual charter school financial oversight

Mr. Lusnia provided an update regarding financial oversight of Epic One-on-One Charter School and answered board questions.

b. Presentation and possible discussion regarding Epic One-on-One Charter School financial status

Ms. Jeanise Wynn provided an update of Epic One-on-One Charter School financial status and answered board questions.

c. Presentation and possible discussion regarding Epic One-on-One Charter School governance

Ms. Carrie Irvin reviewed the Epic One-on-One Charter School Governing Board changes over the past year and answered board questions.

d. Presentation, discussion and possible action regarding Statewide Virtual Charter School Board legal counsel

Dr. Wilkinson and Ms. Dickson, SVCSB legal counsel, reviewed the option for the Board to enter into the 74. § 74-20i application process and answered board questions.

Following Board discussion, Dr. Tatum moved to begin the process to apply for legal representation by a private attorney. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

e. Presentation, discussion and possible action regarding proposed Administrative Rule changes to the Statewide Virtual Charter School Board Administrative Rules

Dr. Wilkinson and Ms. Dickson, SVCSB legal counsel, reviewed the proposed Administrative Rule changes with the board and answered board questions.

Following Board discussion, Dr. Tatum moved to enter the Rulemaking Process with an Administrative Rule Hearing on February 8, 2022. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes


8. NEW BUSINESS

No new business.

9. ADJOURNMENT

There being no further business, Mr. Beauchamp moved to adjourn the meeting at 4:25 p.m. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

 2-8-2022

Robert Franklin, Chairman of the Board

 2.8.2022

Lynn Stickney, Secretary of the Board