

Minutes of the Regular Meeting of the

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

February 8, 2022

The Statewide Virtual Charter School Board met in regular session at 2:20 p.m. on Tuesday, February 8, 2022, in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 2:45 p.m. on Friday, February 4, 2022.

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
Lisa Daniels, Horizon Director
Skyler Lusnia, Compliance Auditor
Jennifer Dickson, Assistant Attorney General
Margie Weaver, Assistant Attorney General
Niki Batt, Assistant Attorney General
Bart Banfield, Epic Charter Schools
Lynn Black, Accel Schools
Tom Newell, VPA Board
Jennifer Palmer, Oklahoma Watch
J.P. Jordan, Scissortail Education Resources
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 2:20 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 November 9, 2021, Statewide Virtual Charter School Board Regular Board Meeting

Mr. Beauchamp moved to approve the November 9, 2021 minutes as presented.
Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

5. OPENING COMMENTS

Dr. Franklin shared personal thoughts and reminded attendees that we all as a community should support one another, particularly in the health space.

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 the six (6) virtual charter schools the Statewide Virtual Charter School Board (SVCSB) authorize including an update of virtual charter school enrollment and funding. Additionally, Mr. Lusnia updated the Board on the Epic One-on-One investigations and Settlement Agreement with the SVCSB and answered board questions.

b. Presentation, discussion and possible action regarding Epic One-on-One Implementation Plan and Agreed Settlement

Mr. Banfield provided an update of Epic One-on-One Charter School Implementation Plan and progress to compliance with the Agreed Settlement with a request to extend the Settlement Agreement Implementation.

If necessary, the Board may enter into Executive Session, pursuant to 25 O.S. § 307 (B)(4), for the purpose of discussing with counsel the assessment of the settlement agreement in the pending action.

Mr. Beauchamp moved to enter into Executive Session. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

Mr. Beauchamp moved to exit Executive Session and re-enter Open Session. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

Dr. Franklin summarized the Epic request and noted that should the Community Strategies Board continue to move in the direction of school consolidation, that action provides enough to extend this review of full compliance. Dr. Franklin noted that the SVCSB expects full compliance and will accept nothing less than full compliance. The SVCSB expects an update at the April Board Meeting from Epic representatives regarding full compliance by June 30.

Mr. Beauchamp moved allow an Implementation extension of the Settlement Agreement until June 30, 2022. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

c. Presentation, discussion and possible action regarding Horizon consortium

Dr. Daniels provided an update regarding Horizon consortium expansion.

Mr. Beauchamp moved to move forward with the expansion of the Horizon consortium as presented. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

d. Presentation and discussion regarding Application for Initial Authorization

Mr. Tom Newell, President of VPA Oklahoma Board, and Mr. Lynn Black, Ms. Shannon McElwain and Mr. Stephen Narcisse for Accel Schools presented a summary report of the Application for Initial Authorization and answered questions.

e. Presentation and discussion regarding Application for Initial Authorization

Mr. J.P. Jordan, Board Chair for Scissortail Education Resources presented a summary report of the Scissortail Education Resources Application for Initial Authorization and answered questions.

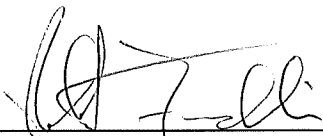
8. NEW BUSINESS


No new business.

9. ADJOURNMENT

There being no further business, Dr. Tatum moved to adjourn the meeting at 5:05 p.m. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

 3-11-2022
Robert Franklin, Chairman of the Board

 3.11.22
Lynn Stickney, Secretary of the Board