

**Minutes of the Special Meeting of the**

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

**March 11, 2022**

The Statewide Virtual Charter School Board met in special session at 1:00 p.m. on Friday, March 11, 2022, in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 10:45 a.m. on Wednesday, February 9, 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  
Margie Weaver, Assistant Attorney General  
Lynn Black, VPA of Oklahoma  
Susan Stabner, VPA of Oklahoma  
Tom Newell, VPA of Oklahoma  
Silap Berdiyev, Oklahoma Information and Technology School  
Jake Thurston  
Other general public

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

Dr. Franklin called the Statewide Virtual Charter School Board special meeting to order at 1:00 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**

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 February 8, 2022, Statewide Virtual Charter School Board Regular Board Meeting**

Dr. Tatum moved to approve the February 8, 2022 minutes as presented.  
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 shared personal thoughts and thanks attendees for their personal and professional insights and support.

**6. PERMANENT RULE MAKING**

- a. **Consideration of public comments, discussion and possible vote to adopt proposed amendments to Title 777 of the Oklahoma Administrative Code as presented or as may be revised after discussion**

Dr. Tatum moved to approve Title 777 of the Oklahoma Administrative Code proposed revisions as presented. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

**7. ADMINISTRATION**

- a. **Presentation, discussion and possible action regarding virtual charter school financial oversight**

Mr. Lusnia provided an update regarding the Epic One-on-One Settlement Agreement and first semester enrollment/truancy review. Additionally, Mr. Lusnia provided the Board with an update of the six (6) virtual charter schools the Statewide Virtual Charter School Board (SVCSB) authorizes.

No action taken

- b. **Presentation, discussion and possible action regarding Virtual Preparatory Academy of Oklahoma Application for Initial Authorization**

Dr. Wilkinson and Mr. Lusnia reviewed the Virtual Preparatory Academy of Oklahoma Application with the Board.

Following discussion, Dr. Tatum moved to reject the Virtual Preparation Academy of Oklahoma Application for the following reasons:

1. Budgetary concerns
2. Clarity in the relationship between the Board and the Management Company
3. By-laws alignment with Oklahoma Statute

Mr. Beauchamp seconded the motion.

Following discussion, Dr. Franklin moved to amend the original motion to add the following reasons for rejection:

1. Plan to address workforce readiness
2. Teacher recruitment

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: Digitally Enhanced Campus (Horizon) and to certify supplemental online courses**

Dr. Daniels provided an update on the Horizon: Digitally Enhanced Campus and reviewed courses for Board approval.

Mr. Beauchamp moved to approve the Horizon courses as recommended. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

**d. Presentation, discussion and possible action regarding Internal Purchasing Procedures**

Dr. Wilkinson reviewed the Internal Purchasing Procedures with the Board and answered Board questions.

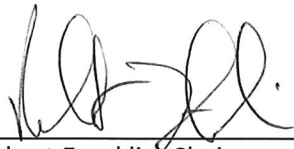
Dr. Tatum moved to approve the Internal Purchasing Procedures as recommended. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

**8. ADJOURNMENT**

There being no further business, Dr. Tatum moved to adjourn the meeting at 2:15 p.m. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes



Robert Franklin, Chairman of the Board

4-12-2022



Lynn Stickney, Secretary of the Board

4.12.2022