

Minutes of the Regular Meeting of the

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

June 14, 2022

The Statewide Virtual Charter School Board met in regular session at 2:00 p.m. on Tuesday, June 14, 2022, in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 12:00 p.m. on Friday, June 10, 2022.

Members of the Statewide Virtual Charter School Board Present:

Barry Beauchamp
Robert Franklin
Brandon Tatum

Others in Attendance:

Rebecca Wilkinson, Executive Director
Skyler Lusnia, Secretary to the Board and Compliance Auditor
Arden Nerius, Assistant Attorney General
Niki Batt, Assistant Attorney General
Jennifer Wilkinson, Insight School of Oklahoma
Ginger Allison, Insight School of Oklahoma
Elizabeth Britt, Insight School of Oklahoma
Makinzie Spence, Insight School of Oklahoma
Ashley Fryer, Insight School of Oklahoma
Lewis Starkey, Insight School of Oklahoma
Katherine Young, Insight School of Oklahoma
Abidin Erez, Dove Schools
Emre Ozturk, Dove Schools
Silup Berdiyev, Oklahoma Information and Technology School
Allison Young, E-school Virtual Charter Academy
Robbie Rainwater, E-school Virtual Charter Academy
Audra Plummer, Oklahoma Virtual Charter Academy
Cody Smith, Legis OK
Karlee Belle Gholson, Governor's Office
Other general public

1. CALL TO ORDER AND ROLL CALL

Dr. Franklin called the Statewide Virtual Charter School Board regular meeting to order at 2:00 p.m. Roll was called and ascertained there was a quorum.

2. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT

Mr. Lusnia 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 May 4, 2022, Statewide Virtual Charter School Board Regular Board Meeting

Mr. Beauchamp moved to approve the May 4, 2022 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 challenged everyone to stay safe through the summer months.

6. PUBLIC COMMENT

There were no public comments.

7. ADMINISTRATION

a. Presentation, discussion and possible action regarding the Epic One-on-One School Consolidation Plan and Agreed Settlement, Annual Financial Audit, and routine and ongoing school oversight

Mr. Lusnia updated the Board on the Epic One-on-One Consolidation Plan and Settlement Agreement, Annual FY21 Financial Audit and routine and ongoing school oversight and answered board questions.

Mr. Beauchamp moved to table any action until the July meeting. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

b. Presentation, discussion and possible action regarding the E-School Virtual Charter Academy (ESVCA) Performance Framework

Mr. Lusnia provided information and answered board questions regarding the Performance Framework for E-School Virtual Charter Academy.

Mr. Rainwater and Ms. Young, Head of School, presented the E-School Virtual Charter Academy response.

Dr. Tatum moved to approve the E-School Virtual Charter Academy Performance Framework. Mr. Beauchamp 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 the Insight School of Oklahoma (ISOK) Performance Framework

Mr. Lusnia provided information and answered board questions regarding the Performance Framework for Insight School of Oklahoma.

Ms. Wilkinson, Head of School, presented the Insight School of Oklahoma response.

Dr. Tatum moved to approve the Insight School of Oklahoma Performance Framework. Mr. Beauchamp 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 the Oklahoma Connections Academy Performance Framework

Mr. Lusnia provided information and answered board questions regarding the Performance Framework for Oklahoma Connections Academy.

Dr. Tatum moved to approve the Oklahoma Connections Academy Performance Framework. 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 Oklahoma Information and Technology School name change

Dr. Wilkinson reviewed the Oklahoma Information and Technology School name change request with the board and answered board questions.

Dr. Tatum moved to approve the Oklahoma Information and Technology School name change. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

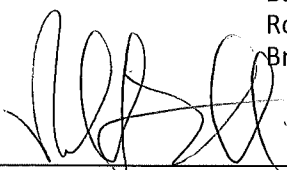
8. NEW BUSINESS

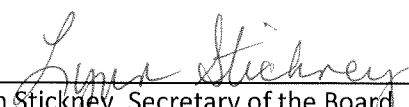
No new business.

9. ADJOURNMENT

There being no further business, Dr. Tatum moved to adjourn the meeting at 3:45 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

Lynn Stickney, Secretary of the Board