

**Minutes of the Regular Meeting of the**

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

**July 12, 2022**

The Statewide Virtual Charter School Board met in regular session at 2:01 p.m. on Tuesday, July 12, 2022, in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 11:00 a.m. on Friday, July 8, 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  
Arden Nerius, Assistant Attorney General  
Niki Batt, Deputy Attorney General, Legal Counsel Unit  
Jennifer Wilkinson, Insight School of Oklahoma  
Allison Young, E-school Virtual Charter Academy  
Robbie Rainwater, E-school Virtual Charter Academy  
Audra Plummer, Oklahoma Virtual Charter Academy  
Jeanise Wynn, Epic Charter School  
Brandon Webb, Epic Charter School  
Other general public

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

Dr. Franklin called the Statewide Virtual Charter School Board regular meeting to order at 2:01 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 May 4, 2022, Statewide Virtual Charter School Board Regular Board Meeting**

Dr. Tatum moved to approve the June 14, 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

**c. Presentation, discussion and possible action to approve the Charter Contract Template**

Ms. Nerius reviewed the Charter Contract Template with the Board and answered board questions.

Mr. Beauchamp moved to approve the Charter Contract Template. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

**d. Presentation and possible discussion regarding the Oklahoma Connections Academy (OKCA) Performance Framework response**

No presentation provided.

**e. Presentation, discussion and possible action regarding Horizon: Digitally Enhanced Campus (Horizon) and to certify supplemental online courses**

Dr. Daniels reviewed the Horizon courses recommended for board approval and answered board questions.

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

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

**f. Presentation, discussion and possible action regarding the election of Statewide Virtual Charter School Board officers**

**1. Board Chairperson**

Dr. Tatum moved to nominate Dr. Franklin as Board Chairperson. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

**2. Board Vice-Chairperson**

Mr. Beauchamp moved to nominate Dr. Tatum as Board Vice-Chairperson. Dr. Franklin seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

**3. Board Clerk**

Dr. Franklin moved to nominate Mr. Beauchamp as Board Clerk. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

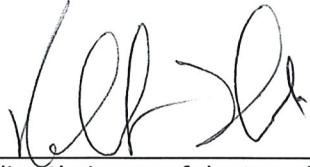
**8. NEW BUSINESS**

No new business.

**9. ADJOURNMENT**

There being no further business, Mr. Beauchamp moved to adjourn the meeting at 3:22 p.m.  
Dr. Tatum 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