

**Minutes of the Regular Meeting of the**  
**STATEWIDE VIRTUAL CHARTER SCHOOL BOARD**  
**OKLAHOMA HISTORY CENTER**  
**800 NAZIH ZUHDI DR.**  
**OKLAHOMA CITY, OKLAHOMA**

**August 9, 2022**

The Statewide Virtual Charter School Board met in regular session at 2:00 p.m. on Tuesday, August 9, 2022, in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 1:45 p.m. on Friday, August 5, 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  
Bart Banfield, Epic Charter Schools  
Lealon Taylor, Epic Charter Schools  
Audra Plummer, Oklahoma Virtual Charter Academy  
Melissa Gregory, Oklahoma Connections Academy  
Lynn Black, Accel Schools  
Tom Newell, Virtual Preparatory Academy of Oklahoma  
Cody Smith, LegisOK  
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**

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 July 12, 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 thoughts regarding the beginning of the school year and the importance of student support. He reminded everyone that we all have an opportunity to effect the lives of others.

**6. PUBLIC COMMENT**

There were no public comments.

**7. ADMINISTRATION**

**a. Presentation and possible discussion regarding the Epic One-on-One Charter School Agreed Settlement**

**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.**

**1. Vote to Enter Executive Session**

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

**2. Exit Executive Session and vote to re-enter Open Session**

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

**3. Discussion and possible action regarding the matters discussed in Executive Session**

Mr. Beauchamp moved to dismiss the termination proceedings against Community Strategies, Inc., the governing board for Epic One-on-One Charter School. Dr. Tatum seconded the motion. The motion carried with the following votes:

The Board discussed the expectation that Epic would continue the requirements set forth in the Agreed Settlement. Dr. Wilkinson assured the Board the Statewide Virtual Charter School Board office will continue to monitor Epic as well as all the other virtual charter schools.

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

Dr. Tatum moved to authorize the Statewide Virtual Charter School Board Chairman to sign the Dismissal Order once it has been prepared. 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 charter contract between the Virtual Preparatory Academy of Oklahoma Board and the Statewide Virtual Charter School Board**

Ms. Nerijs reviewed the Virtual Preparatory Academy of Oklahoma Board Charter Contract with the Board and answered questions.

Dr. Tatum moved to approve the Virtual Preparatory Academy of Oklahoma Charter Contract. 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 Oklahoma Virtual Charter Academy renewal request and charter contract between the Oklahoma Virtual Charter Academy governing board (Oklahoma Skynet) and the Statewide Virtual Charter School Board**

Ms. Nerijs reviewed the Oklahoma Virtual Charter Academy renewal request and the charter contract between the Oklahoma Virtual Charter Academy governing board (Oklahoma Skynet) and answered Board questions.

Dr. Tatum moved to approve the Virtual Preparatory Academy of Oklahoma Charter Contract. 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 Virtual Charter School Authorization and Oversight Process Manual**

Dr. Wilkinson reviewed the Virtual Charter School Authorization and Oversight Process Manual revisions and answered board questions.

Mr. Beauchamp moved to approve the Virtual Charter School Authorization and Oversight Process Manual as presented. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

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

Ms. Gregory, School Leader, presented the Oklahoma Connections Performance Framework response.

**f. 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 as presented. 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 3:23 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