

**Minutes of the Regular Meeting of the**

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

**February 14, 2023**

The Statewide Virtual Charter School Board met in regular session at 2:00 p.m. on Tuesday, February 14, 2023, in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 9:45 a.m. on Friday, February 10, 2023.

Members of the Statewide Virtual Charter School Board Present:

Barry Beauchamp  
Robert Franklin  
Nellie Tayloe Sanders

Others in Attendance:

Rebecca Wilkinson, Executive Director  
Lynn Stickney, Secretary to the Board  
Lisa Daniels, Horizon Director  
Skyler Lusnia, Compliance Auditor  
Jon Breedlove, Horizon Liaison  
Arden Nerius, Assistant Attorney General  
Niki Batt, Assistant Attorney General  
Lynn Black, Accel Schools  
Jeanene Barnett, CCOSA  
Brett Farley  
Rebekah Farley  
Lara Schuler, Archdiocese of Oklahoma City  
Michael Scaperlanda, Archdiocese of Oklahoma City  
Kenneth Upton, Americans United  
Wayne Stafford, KOKH - Fox 25  
Sherri Brown, OKPLAC  
Niimensah Nether, KOKH - Fox 25  
Bennett Brinkman, NonDoc Media  
Jennifer Palmer, Oklahoma Watch  
Doug Hoke, The Oklahoman  
Tim Ward, American Atheists  
Nuria Martinez-Keel, The Oklahoman  
Melissa Abdo, PLAC  
Andrea Eger, Tulsa World  
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 November 8, 2022, Statewide Virtual Charter School Board Regular Board Meeting**

Mr. Beauchamp moved to table Agenda item 4. Dr. Franklin seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Nellie Tayloe Sanders	Yes

**5. OPENING COMMENTS**

Dr. Franklin introduced SVCSB member, Ms. Nellie Tayloe Sanders. Ms. Sanders shared that she brings a unique perspective as a parent and a person with dyslexia has children with disabilities. She has worked for the Center of Family Love for nearly a decade and considers it is an honor to represent those who have different abilities.

**6. PUBLIC COMMENT**

The Board heard comments from the following individuals regarding agenda item 7. Administration c.:

Kenneth Upton, Americans United for Separation of Church and State  
Sherri Brown, Oklahoma Parent Legislative Action Committee

**7. ADMINISTRATION**

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

Dr. Daniels provided a review of Horizon: Digitally Enhanced Campus statutes, duties and Horizon courses for certification with the Board and answered questions.

Mr. Beauchamp moved to approve the 81 supplemental online courses. Dr. Franklin seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Nellie Tayloe Sanders	Yes

**b. 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**

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

Barry Beauchamp	Yes
Robert Franklin	Yes
Nellie Tayloe Sanders	Yes

c. **Presentation and possible discussion regarding the St. Isidore of Seville Catholic Virtual School Application for Initial Authorization**

Ms. Lara Schuler, Senior Director Department of Catholic Education for the Archdiocese of Oklahoma City and Mr. Michael Scaperlanda, Chancellor for the Archdiocese, presented a summary report of the Application for Initial Authorization and answered questions.

**8. NEW BUSINESS**

No new business.

**9. ADJOURNMENT**

There being no further business, Ms. Sanders moved to adjourn the meeting at 3:58 p.m. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Nellie Tayloe Sanders	Yes



Robert Franklin, Chairman of the Board



Lynn Stickney, Secretary of the Board