

Minutes of the Regular Meeting of the

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

May 9, 2023

The Statewide Virtual Charter School Board met in regular session at 2:03 p.m. on Tuesday, May 9, 2023, in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 1:50 p.m. on Monday, May 8, 2023.

Members of the Statewide Virtual Charter School Board Present:

Barry Beauchamp
Robert Franklin
William Pearson
Nellie Tayloe Sanders
Scott Strawn

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
Gary Gaskins, Oklahoma Attorney General Office
Rob Johnson, Attorney General Office
Audra Plummer, Oklahoma Virtual Charter Academy
Emre Ozturk, Dove Virtual Academy
Bill Hickman, Hickman Law Office
Jeanene Barnett, CCOSA
Erika Wright, Oklahoma Rural Schools Coalition
Bennett Brinkman, NonDoc Media
Nuria Martinez-Keel, The Oklahoman
Aaron Ritter, ThrivePoint Academy
Jason Elliott, ThrivePoint Academy
Other general public

1. CALL TO ORDER AND ROLL CALL

Dr. Franklin called the Statewide Virtual Charter School Board regular meeting to order at 2:03 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 and a moment of silence.

4. Presentation, discussion, and possible action on minutes of the April 11, 2023, Statewide Virtual Charter School Board Regular Board Meeting

Mr. Pearson moved to approve the April 11, 2023 minutes as presented. Dr. Strawn seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
William Pearson	Yes
Nellie Tayloe Sanders	Yes
Scott Strawn	Yes

5. OPENING COMMENTS

Dr. Franklin complimented and encouraged all educators, teachers, and staff as they work to finish the 2022-23 school year.

6. PUBLIC COMMENT

The SVCSB heard comments from the following individual regarding agenda item 7.

Erika Wright, Oklahoma Rural Schools Coalition

7. PROPOSED EXECUTIVE SESSION pursuant to Title 25 O.S. § 307(B)(4), and consistent with 2005 OK AG 29, ¶ 13, for the purpose of confidential communications between the Board and counsel from the Oklahoma Office of the Attorney General concerning threatened, anticipated, or potential legal challenges related the Board's approval of, disapproval of, decision to take no action on, or other action(s) on the application of St. Isidore of Seville Catholic Virtual Charter School, where counsel has determined that disclosure of information related to the claim(s) or action(s) will seriously impair the ability of the Board to process or conduct litigation in this matter

1. Vote to Enter Executive Session

Mr. Beauchamp moved to enter into Executive Session. Mr. Pearson seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
William Pearson	Yes
Nellie Tayloe Sanders	Yes
Scott Strawn	Yes

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

Mr. Beauchamp moved to exit Executive Session and re-enter Open Session. Ms. Sanders seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
William Pearson	Yes
Nellie Tayloe Sanders	Yes
Scott Strawn	Yes

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

Dr. Franklin stated no votes were cast in Executive Session.

Mr. Pearson left the meeting at 3:34 p.m.

8. ADMINISTRATION

a. Presentation, discussion, and possible action regarding Oklahoma Virtual Charter Academy Charter Contract Amendment

Dr. Wilkinson provided the Board information regarding the Oklahoma Virtual Charter Academy Charter Contract amendment.

Dr. Strawn moved to approve the Oklahoma Virtual Charter Academy Contract amendment. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Nellie Tayloe Sanders	Yes
Scott Strawn	Yes

b. Presentation, discussion, and possible action regarding Virtual Preparatory Academy Oklahoma Charter Contract Amendment

Dr. Wilkinson provided the Board information regarding the Virtual Preparatory Academy of Oklahoma Charter Contract amendment.

Mr. Beauchamp moved to approve the Virtual Preparatory Academy of Oklahoma Charter Contract amendment. Dr. Strawn seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Nellie Tayloe Sanders	Yes
Scott Strawn	Yes

c. Presentation and possible discussion regarding 2023 Oklahoma legislation

Dr. Wilkinson provided the Board an update on 2023 Oklahoma legislation related to the work of the Statewide Virtual Charter School Board and answered questions.

d. Presentation, discussion, and possible action regarding Fiscal Year 24 (FY24) budget

Dr. Wilkinson reviewed the Fiscal Year 24 (FY24) budget with the board and answered questions.

Dr. Strawn moved to approve FY24 budget as presented. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Nellie Tayloe Sanders	Yes
Scott Strawn	Yes

e. **Presentation and possible discussion regarding Performance Frameworks and Report Cards for the following virtual charter schools**

1. E-School Virtual Charter Academy
2. Epic Charter Schools
3. Insight School of Oklahoma
4. Oklahoma Connections Academy
5. Oklahoma Information and Technology School
6. Oklahoma Virtual Charter Academy

Dr. Wilkinson provided information related to the virtual charter school compliance in both financial and organizational criteria and answered board questions.

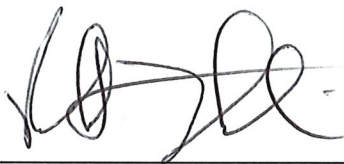
9. **NEW BUSINESS**

No new business.

10. **ADJOURNMENT**

There being no further business, Dr. Strawn moved to adjourn the meeting at 4:12 p.m. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Nellie Tayloe Sanders	Yes
Scott Strawn	Yes



Robert Franklin, Chairman of the Board



Lynn Stickney, Secretary of the Board