

**Minutes of the Special Meeting of the**  
**STATEWIDE VIRTUAL CHARTER SCHOOL BOARD**  
**Will Rogers Building**  
**2401 N. Lincoln Blvd.**  
**OKLAHOMA CITY, OKLAHOMA**

**May 4, 2022**

The Statewide Virtual Charter School Board met in special session at 2:03 p.m. on Wednesday, May 4, 2022, in the Will Rogers Building at 2501 N. Lincoln Blvd., Oklahoma City, Oklahoma. The final agenda was posted at 9:30 a.m. on Monday, May 2, 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  
Niki Batt, Vice Deputy Attorney General  
Arden Nerius, Assistant Attorney General  
Jeanise Wynn, Epic Charter Schools  
Lealon Taylor, Epic Charter Schools  
Abidin Erez, Dove Schools  
Lynn Black, Accel Schools  
Stephen Narcisse, Accel Schools  
Tom Newell, Virtual Preparatory Academy  
Nick Hathaway, Oklahoma Futures  
Derald Glover, CCOSA  
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, a salute to the Oklahoma flag, and a moment of silence.

**4. Presentation, discussion and possible action on minutes of the April 12, 2022, Statewide Virtual Charter School Board Regular Board Meeting**

Mr. Beauchamp moved to approve the April 12, 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 thanked all mothers, educators and the SVCSB staff for their work this school year.

**6. ADMINISTRATION**

**a. Presentation and possible discussion regarding Oklahoma Futures**

Mr. Hathaway provided information and answered board questions regarding the data driven online learning hub, Oklahoma Futures providing awareness and education in Oklahoma's eight primary workforce fields.

**b. Presentation and possible discussion regarding virtual charter school financial oversight**

Mr. Lusnia provided an update regarding the Epic One-on-One Settlement Agreement, Learning Fund, and enrollment/truancy review.

**c. Presentation, discussion and possible action regarding the confirmation of Insight School of Oklahoma as an Alternative Education school site for grades six through twelve**

Mr. Lusnia explained the need for the Board to confirm Insight School of Oklahoma as an Alternative Education school site for grades six through twelve.

Dr. Tatum moved to confirm Insight School of Oklahoma as an Alternative Education school site for grades six through twelve. 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 acceptance or rejection of the Virtual Preparatory Academy of Oklahoma Revised Application for Initial Authorization**

Mr. Black, Mr. Narcisse, Mr. Newell, and Ms. Teren Jackson and Ms. Shannon McElwain attending virtually, reviewed the Virtual Preparatory Academy of Oklahoma Revised Application with the Board and answered questions.

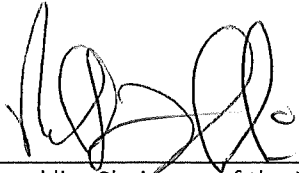
Dr. Tatum moved to approve the Virtual Preparatory Academy of Oklahoma Revised Application. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

**8. ADJOURNMENT**

There being no further business, Dr. Tatum moved to adjourn the meeting at 2:54 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



Skyler Lushia, Secretary of the Board