

Minutes of the Regular Meeting of the

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

October 11, 2022

The Statewide Virtual Charter School Board met in regular session at 2:00 p.m. on Tuesday, October 11, 2022, in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 4:55 p.m. on Friday, October 7, 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
Jon Breedlove, Horizon Liaison
Arden Nerius, Assistant Attorney General
Melissa Gregory, Oklahoma Connections Academy
Cheryl Puryear, Oklahoma Connections Academy
Cody Smith, Legis OK
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

Mr. Beauchamp moved to approve the August 9, 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 expressed his appreciation for school staff and the work they do to support Oklahoma students and families.

6. PUBLIC COMMENT

There were no public comments.

7. ADMINISTRATION

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

Dr. Daniels provided the Board with an update on the Horizon program and answered board questions. She introduced Jon Breedlove, Horizon Liaison, to the Board. Mr. Breedlove updated the Board on recent interactions with the Horizon Consortium members.

b. Presentation and discussion regarding a tiered oversight model

Dr. Wilkinson reviewed the tiered school oversight draft model with the Board and answered Board questions. Ms. Nerijs recommended the tiered school oversight model be codified in SVCSB Administrative Rules should the Board determine to move forward with approval of the Model.

c. Presentation, discussion, and possible action regarding the 2023 Statewide Virtual Charter School Board meeting dates

Dr. Wilkinson reviewed the 2023 Statewide Virtual Charter School Board proposed meeting dates with the Board and answered Board questions.

Mr. Beauchamp moved to approve the 2023 Statewide Virtual Charter School Board meeting dates as presented. 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 2:42 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