

Minutes of the Regular Meeting of the

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

November 8, 2022

The Statewide Virtual Charter School Board met in regular session at 2:00 p.m. on Tuesday, November 8, 2022, in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 1:55 p.m. on Friday, November 4, 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
Skyler Lusnia, Compliance Auditor
Jon Breedlove, Horizon Liaison
Arden Nerius, Assistant Attorney General
Melissa Gregory, Oklahoma Connections Academy
Rebecca James, 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 October 11, 2022, Statewide Virtual Charter School Board Regular Board Meeting

Dr. Tatum moved to approve the October 11, 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 expressed his gratitude to Governor Kevin Stitt, Secretary of Education Ryan Walters, and State Superintendent of Public Instruction Joy Hofmeister for the work they have done to support education and the Statewide Virtual Charter School Board.

6. PUBLIC COMMENT

There were no public comments.

7. ADMINISTRATION

- a. Presentation, discussion, and possible action to enter the Administrative Rule Making Process regarding proposed changes to the Statewide Virtual Charter School Board Administrative Rules, including but not limited to, Okla. Admin. Code §§ 777:10-3-4 (tiered school oversight school process) and 777:15-1-5 (course review requirements)**

Dr. Wilkinson provided an overview of the Administrative Rulemaking process with the Board. Dr. Wilkinson and Ms. Nerius reviewed the proposed administrative rule changes with the Board and answered questions.

Dr. Tatum moved to enter the Rulemaking process. Mr. Beauchamp 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 OMES Procurement revision of Internal Purchasing Procedures Policy, SVCSB-50**

Dr. Wilkinson reviewed the SVCSB-50 Purchasing Procedures Policy with the Board and answered questions.

Mr. Beauchamp moved to approve the revised Purchasing Procedures Policy 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 2:22 p.m.
Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

A handwritten signature in black ink, appearing to read "Robert Franklin", written over a horizontal line.

Robert Franklin, Chairman of the Board

A handwritten signature in blue ink, appearing to read "Lynn Stickney", written over a horizontal line.

Lynn Stickney, Secretary of the Board