

Minutes of the Special Meeting of the

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

June 19, 2023

The Statewide Virtual Charter School Board met in special session at 1:05 p.m. on Monday, June 19, 2023, in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 2:15 p.m. on Wednesday, June 14, 2023.

Members of the Statewide Virtual Charter School Board Present:

Brian Bobek
Robert Franklin
William Pearson
Scott Strawn

Members of the Statewide Virtual Charter School Board Absent:

Nellie Tayloe Sanders (arrived at 1:10 p.m.)

Others in Attendance:

Rebecca Wilkinson, Executive Director
Lynn Stickney, Secretary to the Board
Skyler Lusnia, Compliance Auditor
Lisa Daniels, Horizon Director
Arden Nerijs, Assistant Attorney General
Niki Batt, Deputy Attorney General
Sean Cummings, Citizen
Charles Lindsey-Outlaw, Legis OK
Sarah Pump
Jenn Duly, The Oklahoman
Payton May, OKC FOX25
Nii Netty, OKC FOX25
Alonzo Adams, Tulsa World
David Thompson, KFOR
Haley Weger, News9
Jason Murray, Governor's Office
Dale Forbis, Radio Oklahoma Network
Tres Savage, NonDoc
Andrea Eger, Tulsa World
Sander Frank
A.J. Ferate, Spencer Fane, LLP
Hiram Sasser, First Liberty Inst.
Kaylee Olivas, KFOR-TV
Kevin Josefus, KFOR-TV
Shawn Ashlee, Quorum Call
Other general public

1. CALL TO ORDER AND ROLL CALL

Dr. Franklin called the Statewide Virtual Charter School Board special meeting to order at 1:05 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 9, 2023, Statewide Virtual Charter School Board Regular Board Meeting

Mr. Pearson moved to approve the May 9, 2023, minutes as presented. Dr. Strawn seconded the motion. The motion carried with the following votes:

Brian Bobek	Abstain
Robert Franklin	Yes
William Pearson	Yes
Scott Strawn	Yes

5. Presentation, discussion, and possible action on minutes of the June 5, 2023, Statewide Virtual Charter School Board Special Board Meeting

Mr. Pearson moved to approve the June 5, 2023, minutes as presented. Mr. Bobek seconded the motion.

Dr. Franklin expressed his concerns regarding Mr. Bobek's vote on the St. Isidore of Seville Catholic Virtual School application.

The motion carried with the following votes:

Brian Bobek	Yes
Robert Franklin	Abstain
William Pearson	Yes
Scott Strawn	Yes

6. CHAIRMAN COMMENTS – Chairman Robert Franklin

Dr. Franklin expressed appreciation for the technicians working to assist Oklahomans after the storms this weekend. Dr. Franklin clarified his statement of resignation at the June 5, 2023 meeting. He does not intend to seek appointment to the new Statewide Charter School Board, but does intend to continue to serve on the SVCSB. Dr. Franklin explained his concerns regarding Mr. Bobek's vote on the St. Isidore of Seville application.

7. ADMINISTRATION

- a. **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

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

Brian Bobek	Yes
Robert Franklin	Yes
William Pearson	Yes
Nellie Tayloe Sanders	No
Scott Strawn	Yes

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

Dr. Strawn moved to exit Executive Session and re-enter Open Session. Mr. Pearson seconded the motion. The motion carried with the following votes:

Brian Bobek	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

No votes were cast in Executive Session.

b. Presentation, discussion, and possible action regarding legal counsel through the 74 O.S. § 20i

Dr. Wilkinson and Ms. Batt answered board questions regarding the 74 O.S. § 20i process related to the development of the St. Isidore of Seville Charter Contract and the SVCSB Charter Contract template.

Dr. Strawn moved to enter the 74 O.S. § 20i process to access counsel for matters related to the St. Isidore contract and continue to work with the Oklahoma Attorney General's office on other matters related to the work of this board. Mr. Bobek seconded the motion. The motion carried with the following votes:

Brian Bobek	Yes
Robert Franklin	Yes
William Pearson	No
Nellie Tayloe Sanders	Yes
Scott Strawn	Yes

Dr. Strawn moved to enter the 74 O.S. § 20i process to engage litigation counsel for potential litigation against the board related to St. Isidore of Seville Catholic Virtual School. Mr. Pearson seconded the motion. The motion carried with the following votes:

Brian Bobek	Yes
Robert Franklin	No
William Pearson	Yes
Nellie Tayloe Sanders	Yes
Scott Strawn	Yes

Dr. Strawn moved for board members to submit possible names and begin the vetting process for counsel by Tuesday, June 27, 2023. Ms. Sanders seconded the motion. The motion carried with the following votes:

Brian Bobek	Yes
Robert Franklin	Yes
William Pearson	Yes
Nellie Tayloe Sanders	Yes
Scott Strawn	Yes

c. Presentation and discussion regarding review of Senate Bill 516

Dr. Wilkinson reviewed Senate Bill 516 and answered questions.

d. Presentation, discussion, and possible action to consider FY24 board meeting dates

Dr. Wilkinson provided the board with information regarding possible meeting dates for FY24.

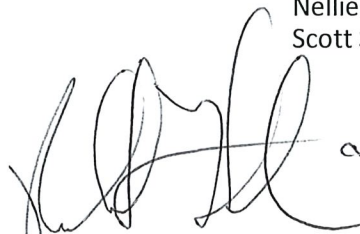
Mr. Pearson moved to schedule the Statewide Virtual Charter School Board meetings on the second Monday each month at 1:00 p.m. to begin with the August 2023 meeting. Dr. Franklin seconded the motion. The motion carried with the following votes:

Brian Bobek	Yes
Robert Franklin	Yes
William Pearson	Yes
Nellie Tayloe Sanders	Yes
Scott Strawn	Yes

8. ADJOURNMENT

There being no further business, Dr. Strawn moved to adjourn the meeting at 2:48 p.m. Mr. Pearson seconded the motion. The motion carried with the following votes:

Brian Bobek	Yes
Robert Franklin	Yes
William Pearson	Yes
Nellie Tayloe Sanders	Yes
Scott Strawn	Yes



7-24-2023

Robert Franklin, Chairman of the Board



7.24.23

Lynn Stickney, Secretary of the Board