

**Minutes of the Regular Meeting of the**

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

**October 9, 2023**

The Statewide Virtual Charter School Board met in regular session at 1:00 p.m. on Monday, October 9, 2023, in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 10:05 a.m. on Wednesday, October 4, 2023.

**Members of the Statewide Virtual Charter School Board Present:**

Brian Bobek  
Robert Franklin  
William Pearson  
Nellie Tayloe Sanders  
Scott Strawn

**Others in Attendance:**

Rebecca Wilkinson, Executive Director  
Skyler Lusnia, Compliance Auditor  
Jaycie Smith, Academic Compliance Officer  
Lecrecia Schmidt, Operations Officer  
Carole Kelley, Secretary to the Board  
Sherri Brown, OKPLAC  
Jennifer Wilkinson, Insight Oklahoma  
Audra Plummer, OVCA  
Bethany Welles, State Impact  
Nuria Martinez-Keel, Oklahoma Voice  
Jennifer Palmer, Oklahoma Watch  
Will Milam, State  
Jeanene Barnett, CCOSA  
Arden Nerius, Assistant Attorney General  
John Meiser, St. Isidore Virtual Catholic  
Melissa Gregory, Oklahoma Connections  
Rebecca James, Oklahoma Connections  
Sean Cumming, Public Comments  
Other general public

**1. CALL TO ORDER AND ROLL CALL**

Dr. Franklin called the Statewide Virtual Charter School Board regular meeting to order at 1:04 PM. Roll was called and ascertained there was a quorum.

**2. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT**

Ms. Kelley read the Statement of Compliance with the Oklahoma Open Meeting Act.

members for approval. Mr. Carsey referenced Section 12.7 noting pending litigation and recommended additional language. Dr. Strawn moved to accepted the contract between St. Isidore of Seville Catholic Virtual Charter School and Statewide Virtual Charter School Board. Ms. Sanders seconded. The motion carried with the following vote.

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

**b.** Presentation, discussion, and possible action to seek approval from the Office of the Attorney General to expand the scope of services provided through OK Stat §20i (2022) for Hall Estill, Attorneys at Law to include the representation of the SVCSB in all matters.

Dr. Strawn moved to seek approval from the Office of the Attorney General to expand the scope of services provided through 74 OK Stat § 20i (2022) for Hall Estill, Attorneys at Law to include the representation of the SVCSB in all matters. Mr. Bobek seconded. The motion carried with the following vote.

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

**9. NEW BUSINESS**

There was no new business.

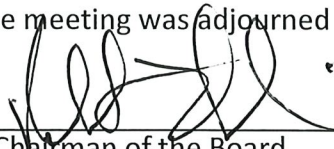
**10. ADJOURNMENT**

Dr. Strawn moved to adjourn the meeting. Mr. Pearson seconded. The motion carried with the following vote.

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

Statewide Virtual Charter School Board Regular Meeting  
Approved Minutes – October 9, 2023

The meeting was adjourned at 1:42 PM



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Robert Franklin, Chairman of the Board



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Amy Gibson, Secretary of the Board