

Minutes of the Special Meeting of the

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

June 9, 2020

The Statewide Virtual Charter School Board met in special session at 2:00 p.m. on Tuesday, June 9, 2020 in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 4:00 p.m. on Thursday, June 4, 2020.

Members of the Statewide Virtual Charter School Board Present:

Barry Beauchamp
Robert Franklin
Mathew Hamrick
John Harrington
Phyllis Shepherd

Others in Attendance:

Rebecca Wilkinson, Executive Director
Lynn Stickney, Secretary to the Board
Marie Schuble, Assistant Attorney General
Bart Banfield, Epic Charter School (EPIC)
Jennifer Wilkinson, Insight School of Oklahoma (ISOK)
Melissa Gregory, Oklahoma Connections Academy (OKCA)
Rebecca James, Oklahoma Connections Academy (OKCA)
Drew Edmondson, Dove Schools
Kelley Fleming, Dove Schools
Konuni David Yilmuz, Oklahoma Information and Technology Schools (OITS)
Charm Hoen, Dove Schools
Marc Julian, Dove Schools
Ibrahim Sel, Dove Schools
Emre Ozturk, Dove Schools
Silap Berdryer, Dove Schools
Jeanene Barnett, CCOSA
Other general public

1. CALL TO ORDER AND ROLL CALL

Mr. Harrington called the Statewide Virtual Charter School Board regular meeting to order at 2:02 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

Mr. Harrington 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. Discussion and possible action on minutes of the March 10, 2020 Statewide Virtual Charter School Board Regular Board Meeting

Mr. Hamrick moved to accept the March 10, 2020 minutes. Mr. Franklin seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Abstain
Robert Franklin	Yes
Mathew Hamrick	Yes
John Harrington	Yes
Phyllis Shepherd	Yes

5. OPENING COMMENTS

Mr. Harrington welcomed Mr. Beauchamp to the Statewide Virtual Charter School Board and shared some highlights of Mr. Beauchamp's extensive background in education. He acknowledged COVID-19 has shown the importance of online education in various forms and the significance of this Board and the virtual charter schools this Board authorizes.

6. ADMINISTRATION

a. Presentation and report regarding monthly operations of the Statewide Virtual Charter School Board (SVCSB) office and possible discussion

1. Dr. Wilkinson provided the Board with an update regarding the SVCSB COVID-19 response and answered Board questions.
2. Dr. Wilkinson 2020 reviewed the 2020 Legislative Session with the Board and answered Board questions.
3. Dr. Wilkinson provided the Board with an update of virtual charter school enrollment.
4. Dr. Wilkinson provided the Board an update regarding the Oklahoma Advanced Placement Program.
5. Dr. Wilkinson shared the story of the Insight School of Oklahoma 2020 Valedictorian.

b. Presentation and discussion regarding Fiscal Year 21 (FY21) budget

Dr. Wilkinson reviewed the Fiscal Year 21 (FY21) budget with the Board and answered Board questions.

Mr. Franklin moved to approve the Fiscal Year 21 budget as presented. Ms. Shepherd seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Mathew Hamrick	Yes
John Harrington	Yes
Phyllis Shepherd	Yes

c. Presentation, discussion and possible action regarding Virtual Charter School Authorization and Oversight Process Manual

Dr. Wilkinson reviewed the Virtual Charter School Authorization and Oversight Process Manual with the Board. She noted changes in the Compliance Review section and answered Board members questions.

Mr. Hamrick moved to approve the Virtual Charter School Authorization and Oversight Process Manual as presented. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Mathew Hamrick	Yes
John Harrington	Yes
Phyllis Shepherd	Yes

d. Presentation, discussion and possible action regarding proposed Emergency Rule changes to the Statewide Virtual Charter School Board Administrative Rules Title 777:10-3-4

Dr. Wilkinson and Ms. Schuble reviewed the proposed Emergency Rule changes to the Statewide Virtual Charter School Board Administrative Rules 777:10-3-4 and answered Board questions.

Mr. Beauchamp moved to affirm the finding of a need for Emergency Rule changes for Title 777:10-3-4. Mr. Franklin seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Mathew Hamrick	Yes
John Harrington	Yes
Phyllis Shepherd	Yes

Mr. Franklin moved to adopt the proposed Administrative Rule changes for Title 777:10-3-4. Mr. Hamrick seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Mathew Hamrick	Yes
John Harrington	Yes
Phyllis Shepherd	Yes

Mr. Hamrick moved to enter the Emergency Rule process for Title 777:10-3-4. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Mathew Hamrick	Yes
John Harrington	Yes
Phyllis Shepherd	Yes

- e. **Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between the Board and its attorney concerning a pending action regarding the charter contract with Oklahoma Information and Technology School; the Board’s attorney has determined that disclosure will seriously impair the Board’s ability deal with the issues in the public interest.**

Mr. Hamrick moved to enter Executive Session. Mr. Franklin seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Mathew Hamrick	Yes
John Harrington	Yes
Phyllis Shepherd	Yes

The Board reentered Open Session. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Mathew Hamrick	Yes
John Harrington	Yes
Phyllis Shepherd	Yes

No action was taken during Executive Session.

- f. **Presentation, discussion and possible action to amend the charter contract with Oklahoma Information and Technology School**


Mr. Hamrick moved to table this item until the next meeting. Mr. Franklin seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Mathew Hamrick	Yes
John Harrington	Yes
Phyllis Shepherd	Yes

7. ADJOURNMENT

There being no further business, Mr. Hamrick moved to adjourn the meeting at 3:49 p.m. Mr. Franklin seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Mathew Hamrick	Yes
John Harrington	Yes
Phyllis Shepherd	Yes



John Harrington, Chairman of the Board



Lynn Stickney, Secretary of the Board