

Minutes of the Regular Meeting of the

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

September 1, 2020

The Statewide Virtual Charter School Board met in regular session at 2:04 p.m. on Tuesday, September 1, 2020 in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 1:00 p.m. on Monday, August 31, 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
Lisa Daniels, OSOCP Specialist
Skyler Lusnia, Compliance Auditor
Marie Schuble, Assistant Attorney General
Bart Banfield, Epic Charter School (EPIC)
Jennifer Wilkinson, Insight School of Oklahoma (ISOK)
Audra Plummer, Oklahoma Virtual Charter Academy (OVCA)
Michelle Scionti, Insight School of Oklahoma (ISOK) and Oklahoma Virtual Charter Academy (OVCA)
J.P. Jordan, Jordan Law Firm
M. Scott Carter, Co-Director Epic News Network
Other general public

1. CALL TO ORDER AND ROLL CALL

Mr. Harrington called the Statewide Virtual Charter School Board regular meeting to order at 2:04 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 August 11, 2020 Statewide Virtual Charter School Board Special Board Meeting

Dr. Franklin moved to accept the August 11, 2020 minutes. 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

5. OPENING COMMENTS

Mr. Harrington welcomed the public and thanked them for adhering to social distancing and wearing face masks. He acknowledged the opportunities of online learning and helping to protect the public.

6. PUBLIC COMMENT

The Board heard comments from J.P. Jordan regarding Board Member Mathew Hamrick.

7. 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 on the Learn Anywhere OK Program and answered Board questions.
2. Dr. Wilkinson provided the Board with an update on virtual charter school applications and the application timeline.
3. Dr. Wilkinson provided the Board with an update regarding the Virtual Charter School Funding Research Study.
4. Dr. Wilkinson shared the stories of three (3) families who have chosen the virtual school option this school year due to the necessity of having a plan that is stable and consistent during this school year.

b. Presentation, discussion and possible action regarding Board Member Mathew Hamrick's actions as a Board Member

Mr. Harrington addressed concerns regarding Board Member Mathew Hamrick and Board Members discussed Mr. Hamrick's actions.

Mr. Harrington moved to censure and remove Mr. Hamrick from the SVCSB Audit Committee. Dr. Franklin seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Mathew Hamrick	No
John Harrington	Yes
Phyllis Shepherd	No

c. Presentation, discussion and possible action regarding the membership of the Audit Committee

Mr. Harrington made a motion to nominate Barry Beauchamp to serve on the SVCSB Audit Committee. Dr. 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

d. Presentation, discussion and possible action regarding proposed Emergency Rule changes to the Statewide Virtual Charter School Board Administrative Rules Title 777:15

Dr. Daniels reviewed the Statewide Virtual Charter School Board Administrative Rule Title 777:15 proposed Emergency Rule changes with the Board and answered Board questions.

Mr. Hamrick moved to accept the proposed Emergency Rule changes and to enter into the Rulemaking process. 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 the Oklahoma Supplemental Online Course Program (OSOCP) and to certify Supplemental Online Courses

Dr. Daniels provided an update on the Oklahoma Supplemental Online Course Program and shared an OSOCP marketing video with the Board.

Mr. Beauchamp moved to approve the OSOCP courses as recommended. 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

8. NEW BUSINESS

No new business.

9. **ADJOURNMENT**

There being no further business, Dr. Franklin moved to adjourn the meeting at 3:45 p.m. 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



John Harrington, Chairman of the Board



Lynn Stickney, Secretary of the Board