

**Minutes of the Special Meeting of the
STATEWIDE VIRTUAL CHARTER SCHOOL BOARD
OKLAHOMA HISTORY CENTER
800 NAZIH ZUHDI DR.
OKLAHOMA CITY, OKLAHOMA**

April 20, 2021

The Statewide Virtual Charter School Board met in special session at 3:00 p.m. on Tuesday, April 20, 2021 in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 12:30 p.m. on Monday, April 19, 2021.

Members of the Statewide Virtual Charter School Board Present:

Barry Beauchamp
Robert Franklin
Mathew Hamrick
Brandon Tatum

Members of the Statewide Virtual Charter School Board Absent:

Phyllis Shepherd

Others in Attendance:

Rebecca Wilkinson, Executive Director
Lisa Daniels, OSOCP Director
Skyler Lusnia, Compliance Auditor
Marie Schuble, Assistant Attorney General
Jenny Dickson, Assistant Attorney General
Bart Banfield, Epic Charter School (EPIC)
Shelly Hickman, Epic Charter School (EPIC)
Lealon Taylor, Epic Charter School (EPIC)
Bill Hickman, Hickman Law Group
Silap Berdiyev, Dove Schools
Nita Beauchamp
Mark McBride, State House
Other general public

1. CALL TO ORDER AND ROLL CALL

Dr. Franklin called the Statewide Virtual Charter School Board regular meeting to order at 3:00 p.m. Roll was called and ascertained there was a quorum.

2. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT

Mr. Lusnia read the Statement of Compliance with the Oklahoma Open Meeting Act.

3. ADMINISTRATION

- a. **Presentation, discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) to receive legal advice from board counsel and discuss pending litigation, *Hamrick v. Oklahoma Statewide Virtual Charter School Board*, in the District Court of Oklahoma County, CV-2021-835**

1. Vote to enter Executive Session

Mr. Beauchamp moved to enter Executive Session. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

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

Mr. Beauchamp moved to re-enter Open Session. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

3. Vote on matters discussed in Executive Session

No action taken during Executive Session. Representative Mark McBride Joined Executive Session.

- b. **Presentation by the Parties concerning the proposed Consent Agreement, which, if approved or amended by the Board, could initiate dismissal *In Re Termination of Charter Contract with Community Strategies, Inc., Governing Board for Epic One-on-One Charter School*, and possible Board discussion thereof.**

Mr. Hickman and Ms. Schuble each provided the Board with information related to the proposed Consent Agreement.

- c. **Presentation, discussion and possible action to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) & (8) to receive legal advice from board counsel and discuss the proposed Consent Agreement noticed in Agenda Item b above, in order for the Board to accept, propose amendments to, or deny the proposed Consent Agreement.**

1. Vote to enter Executive Session

Mr. Beauchamp moved to enter Executive Session. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

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

Mr. Beauchamp moved to re-enter Open Session. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

3. Vote on matters discussed in Executive Session

Dr. Franklin moved to have the parties, through their designated counsel, submit Amended Consent Order that includes but is not limited to the sections that Dr. Rebecca Wilkinson will outline of the Counter Proposal pursuant to OAC 777-1-9(d).


Mr. Beauchamp approved the motion as was read. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

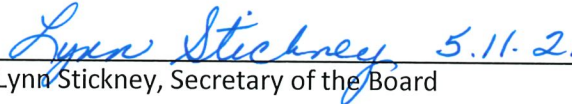
4. ADJOURNMENT

There being no further business, Dr. Tatum moved to adjourn the meeting at 5:43 p.m. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Mathew Hamrick	Yes
Brandon Tatum	Yes

 5-11-2021

Robert Franklin, Chairman of the Board

 5.11.21

Lynn Stickney, Secretary of the Board