

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

April 26, 2021

The Statewide Virtual Charter School Board met in special session at 3:17 p.m. on Tuesday, April 26, 2021 entirely *via* videoconference consistent with the amendments to the Open Meeting Act, 25 O.S. 2011 §301 *et seq.*, signed into law by Gov. J. Kevin Stitt on Wednesday February 10, 2021. See Senate Bill No 1031, 2021 O.S.L. 1. The final agenda was posted at 1:30 p.m. on Thursday, April 22, 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
Lynn Stickney, Secretary to the Board
Lisa Daniels, OSOCP Director
Skyler Lusnia, Compliance Auditor
Marie Schuble, Assistant Attorney General
Jenny Dickson, Assistant Attorney General

1. CALL TO ORDER AND ROLL CALL

Dr. Franklin called the Statewide Virtual Charter School Board regular meeting to order at 3:17 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. ADMINISTRATION

- A. Presentation, discussion and possible action concerning Notice of Settlement Agreement filed by the parties *In Re Termination of Charter Contract with Community Strategies, Inc., Governing Board for Epic One-on-One Charter School*, for the purpose of approving, amending or denying the Settlement Agreement. If necessary, the Board may enter into Executive Session, pursuant to 25 O.S. § 307 (B)(8), for the purpose of engaging in deliberations.

Dr. Tatum moved to approve the Consent Agreement that Ms. Schuble and Mr. Hickman have presented to the Statewide Virtual Charter School Board. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

- B. Presentation, discussion and possible action to consider parties' request to strike the hearing scheduled for May 12-13, 2021 *In Re Termination of Charter Contract with Community Strategies, Inc., Governing Board for Epic One-on-One Charter School* and order all pending motions before the Board and issued subpoenas by the Board as moot.

Mr. Beauchamp moved to accept the parties' request. 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 3:25 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