

**Minutes of the Regular Meeting of the**

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

**April 6, 2021**

The Statewide Virtual Charter School Board met in regular session at 2:00 p.m. on Tuesday, April 6, 2021 in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 11:55 a.m. on Monday, April 5, 2021.

Members of the Statewide Virtual Charter School Board Present:

Barry Beauchamp  
Robert Franklin  
Brandon Tatum

Members of the Statewide Virtual Charter School Board Absent:

Mathew Hamrick  
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  
Bart Banfield, Epic Charter School (EPIC)  
Erin L. Barnes, Epic Charter School (EPIC)  
Lealon Taylor, Epic Charter School (EPIC)  
Shelly Hickman, Epic Charter School (EPIC)  
Phil Cross, Epic News  
Jensen McKey, Epic News  
Bill Hickman, Hickman Law Group  
Jennifer Wilkinson, Insight School of Oklahoma (ISOK)  
Michelle Scionti, Insight School of Oklahoma (ISOK), and Oklahoma Virtual Charter Academy (OVCA)  
Melissa Gregory, Oklahoma Connections Academy  
Jeanene Barnett, CCOSA  
J.P. Jordan, Jordan Law Firm  
Other general public

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

Dr. Franklin called the Statewide Virtual Charter School Board regular meeting to order at 2:00 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**

Dr. Franklin 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 January 13, 2021 Statewide Virtual Charter School Board Special Board Meeting**

Mr. Beauchamp moved to accept the January 13, 2021 minutes. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

**5. OPENING COMMENTS**

Dr. Franklin recognized the hard work of all colleagues and thanked all in attendance for adhering to social distancing guidelines.

**6. PUBLIC COMMENT**

The Board heard comments from William Hickman, attorney for Epic One-on-One Charter School, regarding Epic One-on-One Termination proceedings and timeline.

**7. ADMINISTRATION**

**a. Presentation, discussion and possible action regarding Consent Agreement with Community Strategies, Inc., Governing Board for Epic One-on-One Charter School**

Dr. Wilkinson informed the Board that there is not yet a Consent Agreement to consider.

**b. Presentation, discussion and possible action to enter into executive session pursuant to 25 O.S. § 307(B)(4) & (8) to receive legal advice from board attorney concerning the following matters in the litigation of In re Termination of Charter Contract with Community Strategies, Inc., Governing Board for Epic One-on-One Charter School: (1) Motion for Summary Judgment, Response to Motion for Summary Judgment and Reply; (2) Motion to Quash Plaintiff's Subpoena Duces Tecum Served Upon the Oklahoma State Auditor and Inspector; (3) Motion to Quash Plaintiff's Subpoena Duces Tecum Served Upon the Oklahoma Attorney General and (4) Motion to Quash Plaintiff's Subpoena Duces Tecum Served Upon the Statewide Virtual Charter School Board - Chairman Robert Franklin and Ms. Jenny Dickson, Board Advisor and Assistant Attorney General**

Dr. Franklin tabled the following items:

- (2) Motion to Quash Plaintiff's Subpoena Duces Tecum Served Upon the Oklahoma State Auditor and Inspector;
- (3) Motion to Quash Plaintiff's Subpoena Duces Tecum Served Upon the Oklahoma Attorney General; and
- (4) Motion to Quash Plaintiff's Subpoena Duces Tecum Served Upon the Statewide Virtual Charter School Board

Dr. Franklin recommended to allow Mr. Hickman and Ms. Schuble each ten (10) minutes to provide information regarding item (1) Motion for Summary Judgment, Response to Motion for Summary Judgment and Reply. Mr. Hickman and Ms. Schuble each provided the Board with information related to the Motion for Summary Judgment.

**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 deny the Motion for Summary Judgment in Item 7 b. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

**c. Discussion and possible action to reset the Individual Proceeding hearing date In re Termination of Charter Contract with Community Strategies, Inc., Governing Board for Epic One-on-One Charter School**

Dr. Franklin recommended to move the Termination hearing to May 13 and 14, 2021. After discussion with Counsel and the Board, it was recommended to reset the hearing for May 12 and 13, 2021.

Mr. Beauchamp moved to set the Termination hearing to May 12 and 13, 2021. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

**d. Discussion, and possible action on Administrative Rules 1) to affirm the finding of an emergency requiring the adoption of the proposed rule changes, 2) adopt the proposed rule changes, and 3) enter the Emergency Rulemaking Process for the proposed rule changes set forth below:**

**TITLE 777. STATEWIDE VIRTUAL CHARTER SCHOOL BOARD  
CHAPTER 1. STATEWIDE VIRTUAL CHARTER SCHOOLS**

**Subchapter 1. General Provisions  
777:1-1-6. Records requests. [AMENDED]**

**CHAPTER 10. STATEWIDE VIRTUAL CHARTER SCHOOLS**

**Subchapter 1. General Provisions  
777:10-1-2. Definitions [AMENDED]  
777:10-1-3. School establishment requirements [AMENDED]  
777:10-1-4. Management organizations [NEW]**

**Subchapter 3. Statewide Virtual Charter School Sponsorship**

**777:10-3-3. Applications to sponsor statewide virtual charter schools; renewal and termination of contracts for sponsorship of statewide virtual charter schools [AMENDED]**

**777:10-3-4. Oversight and evaluation of virtual charter schools by the Statewide Virtual Charter School Board [AMENDED]**

**777:10-3-5. Statewide virtual charter school facilities [AMENDED]**

**Subchapter 5. Statewide Virtual Charter School Facilities**

**777:10-5-3. Statewide Virtual Charter School Sites [AMENDED]**

**CHAPTER 15. OKLAHOMA SUPPLEMENTAL ONLINE COURSE CERTIFICATION**

**777:15-1-1. Purpose [AMENDED]**

**777:15-1-3. Application for course certification [AMENDED]**

**777:15-1-5. Course review requirements [AMENDED]**

**777:15-1-6. Course review and certification process [AMENDED]**

**777:15-1-7. Certified courses remaining in good standing [AMENDED]**

Mr. Beauchamp moved to affirm the finding of an emergency, adopt the proposed rule changes and enter into the Emergency Rulemaking Process. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes


**8. NEW BUSINESS**

No new business.

**9. ADJOURNMENT**

There being no further business, Mr. Beauchamp moved to adjourn the meeting at 4:20 p.m. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

 5-11-2021

Robert Franklin, Chairman of the Board

 5.11.21

Lynn Stickney, Secretary of the Board