

Minutes of the Regular Meeting of the

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

January 13, 2021

The Statewide Virtual Charter School Board met in regular session at 2:02 p.m. on Tuesday, January 13, 2021 in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 11:00 a.m. on Tuesday, January 12, 2021.

Members of the Statewide Virtual Charter School Board Present:

Barry Beauchamp
Robert Franklin
Phyllis Shepherd
Brandon Tatum

Members of the Statewide Virtual Charter School Board Absent:

Mathew Hamrick

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)
Lealon Taylor, Epic Charter School (EPIC)
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
Cheryl Puryear, Oklahoma Connections Academy
Jeanene Barnett, CCOSA
Tom Pickens, Public School Finance
Kelly Hughes, Pliris Strategies
Other general public

1. CALL TO ORDER AND ROLL CALL

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

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.

Mr. Hamrick joined the meeting at 2:08 p.m.

4. Discussion and possible action on minutes of the December 8, 2020 Statewide Virtual Charter School Board Special Board Meeting

Mr. Beauchamp moved to accept the December 8, 2020 minutes. Dr. Franklin seconded the motion. The motion carried with the following votes:

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

5. OPENING COMMENTS

Dr. Franklin shared his thoughts regarding the book *All I Really Need to Know I Learned in Kindergarten* and how it relates to all educators and the work of the Statewide Virtual Charter School Board.

6. PUBLIC COMMENT

The Board heard comments from William Hickman, attorney for Epic One-on-One Charter School, regarding Statewide Virtual Charter School Board Agenda item 7. e.

7. ADMINISTRATION

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

1. Dr. Wilkinson reviewed the October 1 virtual charter school enrollment with the Board and answered Board questions.
2. Dr. Wilkinson reviewed the Mid-term State Aid adjustments and Adjusted Daily Membership (A.D.M.) information with the Board and answered Board questions.
3. Dr. Wilkinson provided the Board with information regarding the SVCSB FY21 Budget and the need to increase Fund 280.
4. Dr. Wilkinson shared the story of an Oklahoma Connections Academy (OKCA) eleven (11) year-old student and her artistic talents. During School Board Recognition month, Dr. Wilkinson recognized the governing board of OKCA for their outstanding work.

b. Presentation, discussion and possible action regarding the SVCSB Audit Committee Report

Dr. Franklin and Mr. Beauchamp reviewed the SVCSB Audit Committee Report with the Board and answered Board questions.

Mr. Beauchamp moved to approve the SVCSB Audit Committee Report and continued work with the State Auditor. Dr. Tatum seconded the motion. The motion carried with the following votes:

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

c. Presentation, discussion and possible action regarding Virtual Charter School financial oversight

Mr. Lusnia provided the Board with an update regarding the Virtual Charter School financial oversight plan and the progress of the Virtual Funding Research Project and answered Board questions.

d. Presentation, discussion and possible regarding the Oklahoma Supplemental Online Course Program (OSOCP) Learn Anywhere Oklahoma and online course development

Dr. Daniels reviewed the Learn Anywhere Oklahoma program and answered Board questions. She also provided the Board with information regarding online course development and steps being taken to create courses for all Oklahoma students at no cost to the school districts.

e. Presentation, discussion and possible action for the Chairperson to appoint a hearing officer to preside over the individual proceeding In re Termination of Charter Contract with Community Strategies, Inc., Governing Board for Epic One-on-One Charter School pursuant to OAC 777:1-1-9(e) and (i)(2)

Dr. Franklin and Ms. Dickson reviewed the hearing officer responsibilities answered Board questions.

Mr. Beauchamp moved to approve appointment of a hearing officer. Dr. Franklin seconded the motion. The motion failed with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	No

8. NEW BUSINESS

No new business.

9. ADJOURNMENT

There being no further business, Mr. Beauchamp moved to adjourn the meeting at 3:28 p.m. Mr. Hamrick seconded the motion. The motion carried with the following votes:

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



Robert Franklin, Chairman of the Board

4-6-2021



Lynn Stickney, Secretary of the Board