

Minutes of the Regular Meeting of the

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

July 13, 2021

The Statewide Virtual Charter School Board met in regular session at 2:00 p.m. on Tuesday, July 13, 2021 in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 4:00 p.m. on Friday July 9, 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
Devan Pederson, Assistant Attorney General
Bart Banfield, Epic One-on-One Charter School (EPIC)
Linda Ladd, Epic One-on-One Charter School (EPIC)
Paul Campbell, Epic One-on-One Charter School (EPIC)
Lealon Taylor, Epic One-on-One Charter School (EPIC)
Jeanise Wynn, Epic One-on-One Charter School (EPIC)
Melissa Gregory, Oklahoma Connections Academy (OKCA)
Rebecca James, Oklahoma Connections Academy (OKCA)
Cheryl Puryear, Oklahoma Connections Academy (OKCA)
Linda Hosey, Oklahoma Connections Academy (OKCA)
Audra Plummer, Oklahoma Virtual Charter Academy (OVCA)
Michelle Scionti, Oklahoma Virtual Charter Academy (OVCA) & Insight School of Oklahoma (ISOK)
Bill Hickman, Hickman Law Firm
Nuria Martinez-Keel, The Oklahoman
J.P. Jordan, The Jordan Law Firm
Jeanene Barnett, CCOSA
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. Presentation, discussion and possible action on minutes of the June 24, 2021 Statewide Virtual Charter School Board Special Board Meeting

Mr. Beauchamp moved to accept the June 24, 2021 minutes. Dr. Tatum seconded the motion. The motion carried with the following votes:

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

5. OPENING COMMENTS

Dr. Franklin welcomed those present and attending virtually and thanked them for their patience as the Statewide Virtual Charter School Board(SVCSB) has worked through the technical issues related to streaming of the SVCSB board meetings.

6. PUBLIC COMMENT

There were no public comments.

7. ADMINISTRATION

a. Presentation and possible discussion regarding Virtual Charter School Funding Study

Ms. Elisa Westapher, NACSA, and Mr. Mitch Mraz, Afton, presented the Virtual Charter School Funding Study and answered board questions related to the funding study.

b. Presentation and possible discussion regarding Epic One-on-One Charter School response to the Annual Report and Performance Framework

Mr. Banfield, Superintendent, Epic One-on-One Charter School, presented the Epic One-on-One Charter School response and answered board questions.

c. Presentation, discussion and possible action regarding the Epic One-on-One Charter School Agreed Settlement Implementation Plan Request

Ms. Linda Ladd, Epic Internal Auditor, and Ms. Jeanise Wynn, Epic Deputy Superintendent of Finance, presented the Epic One-on-One Charter School Implementation Plan Request and answered board questions.

Dr. Tatum moved to reevaluate the Epic One-on-One Charter School Agreed Settlement Implementation Plan Request at the Statewide Virtual Charter School Board meeting following the 1st quarter of the 2021-2022 school year. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

| | |
|-----------------|-----|
| Barry Beauchamp | Yes |
| Robert Franklin | Yes |
| Brandon Tatum | Yes |

d. Presentation, discussion and possible action regarding the recusal of Board Member Phyllis Shepherd from all discussions, debates, and voting on any matter related to Epic One-on-One Charter School

Dr. Tatum moved to reinstate Board Member Phyllis Shepherd to be able to vote, discuss and debate on matters related to Epic One-on-One Charter School. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

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

e. Presentation, discussion and possible action regarding the recusal of Board Member Mathew Hamrick from all discussions, debates, and voting on any matter related to Epic One-on-One Charter School

Mr. Beauchamp moved to reinstate Board Member Mathew Hamrick to be able to vote, discuss and debate on matters related to Epic One-on-One Charter School. Dr. Tatum seconded the motion. The motion carried with the following votes:

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

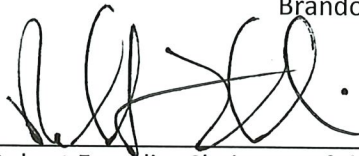
8. NEW BUSINESS

No new business.

9. ADJOURNMENT

There being no further business, Mr. Hamrick moved to adjourn the meeting at 4:20 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 |



Robert Franklin, Chairman of the Board



Lynn Stickney, Secretary of the Board