

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

May 11, 2021

The Statewide Virtual Charter School Board met in regular session at 2:02 p.m. on Tuesday, May 11, 2021 in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 11:45 a.m. on Monday, May 10, 2021.

Members of the Statewide Virtual Charter School Board Present:

Barry Beauchamp
Robert Franklin
Mathew Hamrick
Phyllis Shepherd
Brandon Tatum

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
Jennifer Wilkinson, Insight School of Oklahoma (ISOK)
Audra Plummer, Oklahoma Virtual Charter Academy (OVCA)
Michelle Scionti, Insight School of Oklahoma (ISOK), and Oklahoma Virtual Charter Academy (OVCA)
Melissa Gregory, Oklahoma Connections Academy
Jeanene Barnett, CCOSA
Silap Berdiyev, Oklahoma Information and Technology School (OITS)
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.

4. Discussion and possible action on minutes of the April 6, 2021 Statewide Virtual Charter School Board Regular Board Meeting

Mr. Hamrick moved to accept the April 6, 2021 minutes. 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

5. Discussion and possible action on minutes of the April 20, 2021 Statewide Virtual Charter School Board Special Board Meeting

Mr. Beauchamp moved to accept the April 20, 2021 minutes. 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

6. Discussion and possible action on minutes of the April 26, 2021 Statewide Virtual Charter School Board Special Board Meeting

Mr. Hamrick moved to accept the April 26, 2021 minutes. Mr. Beauchamp 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

7. OPENING COMMENTS

Dr. Franklin welcomed everyone to the Statewide Virtual Charter School Board (SVCSB) meeting. He referenced the Grand Jury Interim Report and the SVCSB Settlement Agreement as they relate to Epic One-on-One Charter School.

8. PUBLIC COMMENT

There were no public comments.

9. ADMINISTRATION

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

1. Dr. Wilkinson provided the Board with an update on the 2021 Legislative Session.
2. Dr. Wilkinson provided the Board with an update on the Virtual Charter School Funding Study and expect to have a presentation of the study at the July 2021 meeting.
3. Dr. Wilkinson reviewed the SVCSB mission.

4. Dr. Wilkinson provided the Board with an update on 70 O.S. 24.1210.704 related to the Oklahoma Advanced Placement Incentive Program and the development of Advanced Placement, Science, Technology, Engineering, and Math (STEM), and foreign language courses.
5. Dr. Wilkinson shared the stories of two virtual charter school students. Natalie Rojo, an Oklahoma Virtual Charter Academy student has participated on Superintendent Joy Hofmeister’s Student Advisory Council as a representative for virtual charter school students. Dr. Wilkinson also shared the story of an Insight School of Oklahoma student with special needs and the parent’s appreciation for having the opportunity for their son to attend a virtual alternative education school where they have hope that their son will now finish school.

b. Presentation, discussion and possible action regarding the Oklahoma Virtual Charter Academy (OVCA) Annual Report and Performance Framework

Dr. Wilkinson provided information and answered board questions regarding the Annual Report and Performance Framework for Oklahoma Virtual Charter Academy.

Ms. Plummer, Head of School, Oklahoma Virtual Charter Academy, presented the Oklahoma Virtual Charter Academy response.

Mr. Hamrick moved to approve the Oklahoma Virtual Charter Academy Performance Framework. Mr. Beauchamp 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 and possible discussion regarding Insight School of Oklahoma (ISOK) Annual Report

Dr. Craig provided information and answered board questions regarding the Insight School of Oklahoma Annual Report.

Ms. Wilkinson, Head of School, Insight School of Oklahoma, presented the Insight School of Oklahoma response.

d. Presentation and possible discussion regarding virtual charter school financial oversight and Epic One-on-One Charter School

Mr. Lusnia presented an update regarding financial oversight of Epic One-on-One Charter School and answered board questions.

e. Presentation and possible discussion regarding grade level configuration of Oklahoma Information and Technology School (OITS)

Mr. Berdiyev of Oklahoma Information and Technology School provided information related to a proposed change to grade level configuration and amendment to the Charter Contract.

f. Presentation, discussion and possible action regarding certification threshold for new OSOCP review protocol

Dr. Daniels provided information and answered board questions related to the proposed OSOCP review protocol and certification threshold.

Mr. Hamrick moved to adopt recommendations as presented. Ms. Shepherd 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

g. Presentation and possible discussion regarding status of online course development

Dr. Daniels provided information and answered board questions regarding the status of online course development as related to 70 O.S. 24.1210.704.

h. Presentation, discussion and possible action regarding Fiscal Year 22 (FY22) budget

Dr. Wilkinson reviewed the Fiscal Year 22 (FY22) budget and answered board questions.

Mr. Beauchamp moved to approve the Fiscal Year 22 budget as presented. 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

i. Presentation, discussion and possible action to withdraw rules from Emergency Rulemaking process

Dr. Wilkinson updated the board on the Emergency Rulemaking process and the need to withdraw the Emergency Rules.

Mr. Beauchamp moved to withdraw the rules from the Emergency Rulemaking process. 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

- j. **Presentation, discussion and possible action to enter into 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**

Dr. Franklin moved to re-enter Open Session. Mr. Beauchamp 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.

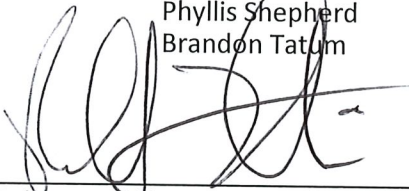
10. **NEW BUSINESS**

No new business.

11. **ADJOURNMENT**

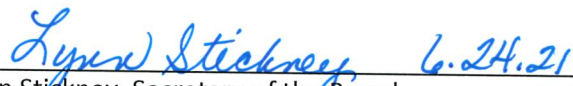
There being no further business, Mr. Beauchamp moved to adjourn the meeting at 4:41 p.m. Dr. Tatum seconded the motion. The motion carried with the following votes:

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



Robert Franklin, Chairman of the Board

6.24.2021



Lynn Stickney, Secretary of the Board