

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

**May 24, 2021**

The Statewide Virtual Charter School Board met in special session at 9:00 p.m. on Monday, May 24, 2021 in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 11:30 a.m. on Wednesday, May 19, 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  
Devan Pederson, Assistant Attorney General  
J.P. Jordan, The 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 9:00 a.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. OPENING COMMENTS**

Dr. Franklin noted appreciation of the Board's measured reflections, its thoughtfulness with the agenda items, and members performing duties with utmost transparency regarding the best interest of all involved.

**4. ADMINISTRATION**

- a. **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 called for a vote to re-enter Open Session.

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

**3. Vote on matters discussed in Executive Session**

Mr. Beauchamp moved to enter into settlement negotiations with Mr. Hamrick and direct our counsel to propose a counter offer that includes at least the following terms:

- a. The Board is not admitting fault in recusing Mr. Hamrick;
- b. Allow Mr. Hamrick to vote on Epic going forward;
- c. This agreement is contingent upon the dismissal of the lawsuit with prejudice; and
- d. Release of all claims.

Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

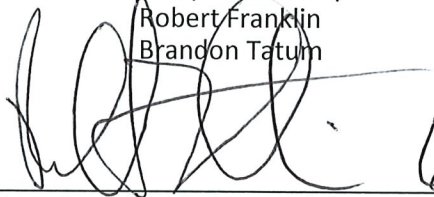
Dr. Tatum moved to allow Dr. Franklin to sign an agreement for the Board if a settlement is reached that includes the proposed terms. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

**5. ADJOURNMENT**

There being no further business, Mr. Beauchamp moved to adjourn the meeting at 9:44 a.m. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes



6-24-2021

Robert Franklin, Chairman of the Board



6.24.21

Lynn Stickney, Secretary of the Board