

**Minutes of the Special Meeting of the**

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

**September 28, 2021**

The Statewide Virtual Charter School Board met in special session at 2:02 p.m. on Tuesday, September 28, 2021 in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 3:50 p.m. on Thursday September 23, 2021.

Members of the Statewide Virtual Charter School Board Present:

Barry Beauchamp  
Robert Franklin  
Brandon Tatum

Others in Attendance:

Rebecca Wilkinson, Executive Director  
Lynn Stickney, Secretary to the Board  
Lisa Daniels, Horizon Director  
Skyler Lusnia, Compliance Auditor  
Marie Schuble, Assistant Attorney General  
Katy Feaver, LegisOK  
Chad Dimmick, Epic Charter Schools  
Michael Flory, Epic Charter Schools  
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. Presentation, discussion and possible action on minutes of the August 10, 2021 Statewide Virtual Charter School Board Special Board Meeting**

Mr. Beauchamp moved to approve the August 10, 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 welcomed everyone to the Statewide Virtual Charter School Board (SVCSB) meeting. He addressed the fluctuation of virtual charter school enrollment due to the pandemic and encouraged everyone to stay engaged in all students' education.

**6. PUBLIC COMMENT**

There were no public comments.

**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 2021 Interim Studies that are related to the work of the Statewide Virtual Charter School Board.
2. Dr. Wilkinson provided an update on the SVCSB office move on October 1, 2021.
3. Dr. Wilkinson reviewed the current virtual charter school enrollment comparison with the Board.
4. Dr. Wilkinson provided an update on virtual charter school State Aid payments as it relates to the SVCSB oversight fee collected.

**b. Presentation and report regarding virtual charter school financial oversight and possible discussion**

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

**c. Presentation, discussion and possible action regarding the implementation of an Oklahoma online learning consortium to be piloted in the 2021-2022 school year and the approval of a Memorandum of Understanding regarding such consortium with Horizons: Digitally Enhanced Campus and Tulsa Technology Center for the initial stage of the program**

Dr. Daniels reviewed the online learning consortium with the Board and provided information regarding the Memorandum of Understanding between Statewide Virtual Charter School Board Horizon: Digitally Enhanced Campus and Tulsa Technology Center. Dr. Wilkinson and Ms. Schuble answered board questions.

Mr. Beauchamp moved to approve the Memorandum of Understanding as presented. Dr. Tatum 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 2022 Statewide Virtual Charter School Board meeting dates**

Dr. Wilkinson reviewed the proposed 2022 Statewide Virtual Charter School Board meeting dates with the Board and explained the need to move the March 8, 2022 meeting date to March 15, 2022.

Dr. Tatum moved to approve the 2022 Statewide Virtual Charter School Board meeting dates. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

**e. Presentation, discussion and possible action regarding the Oklahoma Supplemental Online Course Program (OSOCP)/Horizons: Digitally Enhanced Campus and to certify supplemental online courses**

Dr. Daniels also presented Oklahoma supplemental online courses for certification and answered board questions.

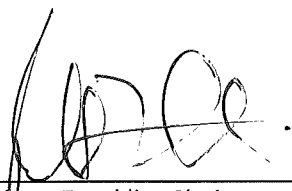
Mr. Beauchamp moved to certify all courses presented for certification. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

**7. ADJOURNMENT**

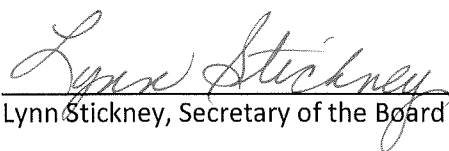
There being no further business, Mr. Beauchamp moved to adjourn the meeting at 2:46 p.m. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes



---

Robert Franklin, Chairman of the Board



---

Lynn Stickney, Secretary of the Board