

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

**July 14, 2020**

The Statewide Virtual Charter School Board met in regular session at 2:00 p.m. on Tuesday, July 14, 2020 in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 3:30 p.m. on Friday, July 10, 2020.

Members of the Statewide Virtual Charter School Board Present:

Barry Beauchamp  
Robert Franklin  
John Harrington  
Phyllis Shepherd

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 Specialist  
Marie Schuble, Assistant Attorney General  
Bart Banfield, Epic Charter School (EPIC)  
Robbie Rainwater, E-School Virtual Charter Academy (ESVCA)  
Jennifer Wilkinson, Insight School of Oklahoma (ISOK)  
Melissa Gregory, Oklahoma Connections Academy (OKCA)  
Audra Plummer, Oklahoma Virtual Charter Academy (OVCA)  
Michelle Scionti, Insight School of Oklahoma (ISOK) and Oklahoma Virtual Charter Academy (OVCA)  
Sheryl Tatum, K12  
Drew Edmondson, Dove Schools  
Kerry Cross, Dove Schools  
Altug Gencturk, Dove Schools  
Arthur Easlon, Oklahoma Information and Technology Schools (OITS)  
Magdalena Morales, Oklahoma Information and Technology Schools (OITS)  
Russ Florence, Schnake Turnbo Frank (STF)  
Jennifer Palmer, Oklahoma Watch  
Nuria Martinez-Keel, Oklahoman  
Other general public

**1. CALL TO ORDER AND ROLL CALL**

Mr. Harrington called the Statewide Virtual Charter School Board regular meeting to order at 2:06 p.m. Roll was called and ascertained there was a quorum. Mr. Harrington noted the change in order for Agenda item 7. Administration to be as follows:

7. Administration

- h.
- i.
- g.
- b.
- f.
- c.
- d.
- e.
- a.

**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**

Mr. Harrington 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 June 9, 2020 Statewide Virtual Charter School Board Special Board Meeting**

Mr. Beauchamp moved to accept the June 9, 2020 minutes. Mr. Franklin seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
John Harrington	Yes
Phyllis Shepherd	Yes

**5. OPENING COMMENTS**

Mr. Harrington welcomed the public and thanked them for observing social distancing and wearing face masks. He acknowledged COVID-19 has shown the role of remote/online learning, and the significance is clear.

**6. PUBLIC COMMENT**

The Board heard comments from Kerry Cross and Drew Edmondson regarding Oklahoma Information and Technology School.

**7. ADMINISTRATION**

- h. Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307 (B)(4) for confidential communications between the Board and its attorney concerning a pending action regarding the charter contract with Oklahoma Information and Technology School; the Board’s attorney has determined that disclosure will seriously impair the Board’s ability deal with the issues in the public interest.**

Mr. Franklin moved to enter Executive Session. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
John Harrington	Yes
Phyllis Shepherd	Yes

Mr. Franklin moved to exit Executive Session. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
John Harrington	Yes
Phyllis Shepherd	Yes

No action was taken during Executive Session.

- i. Presentation, discussion and possible action to amend the charter contract with Oklahoma Information and Technology School**

Mr. Beauchamp moved to allow Oklahoma Information and Technology School to proceed with operations under the terms of the contract pending the outcome of the investigation by the District Attorney and the decision of the District Attorney and at that time, if any individual named or charged would be suspended pending the adjudication of the matter. Mr. Franklin seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
John Harrington	Yes
Phyllis Shepherd	Yes

- g. Presentation, discussion and possible action to direct the Board’s attorney to file an application to file amicus brief with brief attached in CV-2020-554**

Mr. Harrington provided an update regarding the necessity to file amicus brief with brief attached in CV-2020-554 and answered Board members questions.

Mr. Franklin moved to submit the amicus brief accordingly. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
John Harrington	Yes
Phyllis Shepherd	Yes

Mr. Franklin left the meeting at 3:07 p.m.

**b. Presentation, discussion and possible action regarding Administrative Rules Report Executive Order 2020-03**

Dr. Wilkinson reviewed the Administrative Rules Report Executive Order 2020-03 with the Board and answered Board questions.

Mr. Beauchamp moved to approve the Administrative Rules Report as presented. Ms. Shepherd seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
John Harrington	Yes
Phyllis Shepherd	Yes

**f. Presentation, discussion and possible action regarding the Oklahoma Supplemental Online Course Program (OSOCP) response to COVID-19 and to certify Supplemental Online Courses**

Dr. Daniels provided an update on the Oklahoma Supplemental Online Course Program response to COVID-19 and recommended supplemental online courses for certification.

Mr. Beauchamp moved to approve the OSOCP courses as recommended. Ms. Shepherd seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
John Harrington	Yes
Phyllis Shepherd	Yes

**c. Presentation, discussion and possible action regarding September 8, 2020 and November 10, 2020 regular board meeting dates**

Dr. Wilkinson provided the Board with information regarding the September 8, 2020 and November 10, 2020 regular board meeting dates and answered Board members questions.

Mr. Beauchamp moved to approve the change of regular board meeting dates of September 1, 2020 and November 3, 2020 as presented. Ms. Shepherd seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
John Harrington	Yes
Phyllis Shepherd	Yes

**d. Presentation, discussion and possible action regarding 2021 Statewide Virtual Charter School Board Meeting dates**

Dr. Wilkinson provided the Board with information regarding the 2021 Statewide Virtual Charter School Board Meeting dates and answered Board members questions.

Ms. Shepherd moved to approve the 2021 Statewide Virtual Charter School Board Meeting dates as presented. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
John Harrington	Yes
Phyllis Shepherd	Yes

**e. Presentation, discussion and possible action regarding Virtual Charter School Authorization and Oversight Process Manual**

Dr. Wilkinson reviewed the Virtual Charter School Authorization and Oversight Process Manual with the Board. She noted changes in the Compliance Review section and answered Board members questions.

Mr. Beauchamp moved to approve the Virtual Charter School Authorization and Oversight Process Manual as presented. Ms. Shepherd seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
John Harrington	Yes
Phyllis Shepherd	Yes

**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 regarding the Oklahoma Advanced Placement Program development and answered Board questions.

2. Dr. Wilkinson provided the Board with an update on the SVCSB Auditor position and answered Board questions.

3. Dr. Wilkinson provided the Board with an update regarding the End-of-Year SVCSB Financial Report.

4. Dr. Wilkinson shared the story of an Oklahoma Connections Academy recent graduate and recipient of the Samantha Marsh Scholarship fund.

**8. NEW BUSINESS**

No new business.

**7. ADJOURNMENT**

There being no further business, Mr. Beauchamp moved to adjourn the meeting at 3:33 p.m. Ms. Shepherd seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
John Harrington	Yes
Phyllis Shepherd	Yes

  
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John Harrington, Chairman of the Board

  
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Lynn Stickney, Secretary of the Board