

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

**April 12, 2022**

The Statewide Virtual Charter School Board met in regular session at 2:02 p.m. on Tuesday, April 12, 2022, in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 2:30 p.m. on Friday, April 8, 2022.

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  
Jennifer Dickson, Assistant Attorney General  
Margie Weaver, Assistant Attorney General  
Bart Banfield, Epic Charter Schools  
J.P. Jordan, Scissortail Education Resources  
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 2:02 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 March 11, 2022, Statewide Virtual Charter School Board Regular Board Meeting**

Dr. Tatum moved to approve the March 11, 2022 minutes as presented.  
Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

**5. OPENING COMMENTS**

Dr. Franklin shared thoughts related to the end of the school year and called to action those in education to maintain focus through the end of the school year.

**6. PUBLIC COMMENT**

There were no public comments.

**7. ADMINISTRATION**

**a. Presentation, discussion and possible action regarding the Epic One-on-One School Consolidation Plan and Agreed Settlement**

Mr. Banfield provided an update of Epic One-on-One Charter School and Epic Blended Learning Charter Consolidation Plan and answered Board questions.

**If necessary, the Board may enter into Executive Session, pursuant to 25 O.S. § 307 (B)(4), for the purpose of discussing with counsel the assessment of the settlement agreement in the pending action.**

**1. Vote to Enter Executive Session**

Mr. Beauchamp moved to enter into 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**

Mr. Beauchamp moved to exit Executive Session and re-enter Open Session. Dr. Tatum seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

**3. Discussion and possible action regarding the matters discussed in Executive Session**

Dr. Tatum moved to support the consolidation of Epic One-on-One Charter School and Epic Blended Learning Charter from two (2) schools to one (1) and for Dr. Wilkinson to notify the State Department of Education. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

**b. Presentation, discussion and possible action regarding Fiscal Year 23 (FY23) budget**

Dr. Wilkinson and Dr. Daniels reviewed the Fiscal Year 23 (FY23) budget and answered board questions.

Dr. Tatum moved to approve the Fiscal Year 23 budget as presented. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes

**c. Presentation and discussion regarding the acceptance or rejection of the Scissortail Education Resources Application for Initial Authorization**

Mr. Jordan and Mr. Seth McKenzie (attending virtually) answered board questions regarding the Scissortail Education Resources Application for Initial Authorization and answered questions. Mr. Lusnia provided the board with information related to compliance and financial aspects of the Application.

Mr. Beauchamp moved to reject the application presented to the board until further investigation can be performed. Dr. Tatum seconded the motion.

Following board discussion, Mr. Beauchamp moved to amend the motion to reject the application for the following reason:

1. Disproportionate amount of money that is being expended on the support services and the administrative services and not on the instruction of students.

Dr. Tatum seconded the motion

Following board discussion, Mr. Beauchamp accepted the amendment of the motion to reject the application for the following reasons:

1. Organizational concerns including governance issues
2. Potential conflicts of interest and ethical violations
3. Financial management concerns

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

Barry Beauchamp	Yes
Robert Franklin	Yes
Brandon Tatum	Yes


**8. NEW BUSINESS**

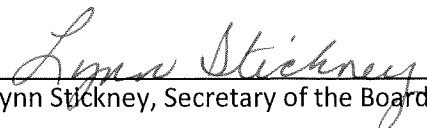
No new business.

**9. ADJOURNMENT**

There being no further business, Dr. Tatum moved to adjourn the meeting at 5:05 p.m. Mr. Beauchamp 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

  
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Lynn Stickney, Secretary of the Board

5.4.22