

**Minutes of the Regular Meeting of the**

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

**August 11, 2020**

The Statewide Virtual Charter School Board met in regular session at 2:00 p.m. on Tuesday, August 11, 2020 in the Oklahoma History Center at 800 Nazih Zuhdi Dr., Oklahoma City, Oklahoma. The final agenda was posted at 9:30 p.m. on Monday, August 10, 2020.

Members of the Statewide Virtual Charter School Board Present:

Barry Beauchamp  
Robert Franklin  
Mathew Hamrick  
John Harrington  
Phyllis Shepherd

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)  
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)  
Kanuni David Yilmaz, Oklahoma Information and Technology Schools (OITS)  
Kelly Hughes, OSOCP  
Jeanene Barnett, CCOSA  
Sidney Lee, eCapitol  
Jennifer Palmer, Oklahoma Watch  
Whitney Bryan, Oklahoma Watch  
Other general public

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

Mr. Harrington called the Statewide Virtual Charter School Board regular meeting to order at 2:00 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**

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 July 14, 2020 Statewide Virtual Charter School Board Special Board Meeting**

Mr. Franklin moved to accept the July 14, 2020 minutes. Mr. Beauchamp seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Mathew Hamrick	Abstain
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 the role of remote/online learning is clear and is having a profound significance.

**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 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 Learn Anywhere Oklahoma! Program.
3. Dr. Wilkinson provided the Board with an update August 1 Enrollment information.
4. Dr. Wilkinson shared the stories of three (3) Oklahoma Virtual Charter Academy students who have experienced success in the virtual charter school environment due to teacher support and the flexibility virtual school offers.

**b. Introduction of and possible discussion with SVCSB Compliance Auditor**

Dr. Wilkinson introduced Mr. Skyler Lusnia to the Board as the SVCSB Compliance Auditor and answered Board questions.

**c. Presentation, discussion and possible action regarding the establishment of an Audit Committee**

Dr. Wilkinson provided the Board with information regarding the necessity to establish an Audit Committee and answered Board members questions.

Mr. Harrington moved to establish an SVCSB Audit Committee. Mr. Hamrick seconded the motion. The motion carried with the following votes:

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

The Board discussed how the committee should be constructed. It was discussed the committee should include the Vice-Chair and another member. Mr. Hamrick volunteered to serve on the committee given his financial background.

Mr. Beauchamp moved to establish an SVCSB Audit Committee as discussed. Mr. Franklin seconded the motion. The motion carried with the following votes:

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

**d. Presentation, discussion and possible action regarding the Oklahoma Supplemental Online Course Program (OSOCP) and to certify Supplemental Online Courses**

Dr. Daniels provided an update on the Oklahoma Supplemental Online Course Program and shared an OSOCP marketing video with the Board.

Mr. Franklin moved to approve the OSOCP courses as recommended. Mr. Hamrick seconded the motion. The motion carried with the following votes:

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

**8. NEW BUSINESS**

No new business.

**9. ADJOURNMENT**


There being no further business, Mr. Franklin moved to adjourn the meeting at 2:51 p.m. Mr. Hamrick seconded the motion. The motion carried with the following votes:

Barry Beauchamp	Yes
Robert Franklin	Yes
Mathew Hamrick	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