

OKLAHOMA VIRTUAL CHARTER ACADEMY Annual Board Meeting
February 16, 2017 6:30 pm
Location: Oklahoma Virtual Charter Academy Board Meeting
Room 1160 S Douglas Blvd
Midwest City, OK 73130

Meeting called to order at 6:37 pm

I. Roll Call

Present: Board Members: Lisa Lange, Dr. Vickie Hinkle, Linda Goodnight, Terry Hopper, Kristi Gifford

Others: Sheryl Tatum, David Harp, Steve Huff, Bill Hickman, Courtney Love, Audra Plummer

II. Call to the public

None

III. Consideration and possible approval of minutes of November 17, 2016 OVCA Regular Board Meeting

Action: Lisa Lange moved to accept the minutes as written. Dr. Vickie Hinkle seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Update

b. Treasurer's Report

Discussion: David Harp gave the treasurer's update.

c. Head of School Update

i. Activity Fund Report

Discussion: Each month the Head of School, Sheryl Tatum, will present an Activity Fund update. This is the first time she has presented on the Activity Fund, so she included a report for the year to date. Moving forward she will email a monthly update with the other updates she sends to the board monthly.

ii. Emergency Preparedness Report

Discussion: Sheryl Tatum presented the Emergency Procedures. These are the procedures that will be followed if an emergency were to occur at the office. For state testing, the school collects the emergency procedures for each location OVCA utilizes for testing. The procedures are distributed to site coordinators and posted on SharePoint.

Sheryl Tatum also gave an update on some of the bills that have been proposed recently.

V. Business

a. Consent Docket

i. Consideration and possible approval of FY 2017 purchase orders #218 -231

ii. Consideration and possible approve of change order to purchase order #2017-11-21

iii. Consideration and possible approve of change order to purchase order #2017-11-32

iv. Consideration and possible approval of payment of FY 17 K12 invoices

Action: Linda Goodnight moved to approve the consent docket. Dr. Vickie Hinkle seconded the motion. The motion passed unanimously.

b. Consideration and possible approval of Jenkins & Kemper, CPAs, P.C. for the FY

17 school financial audit

Action: Dr. Vickie Hinkle made a motion to approve Jenkins & Kemper as the auditing agency. Terry Hopper seconded the motion. The motion passed unanimously.

c. Consideration and possible approval of FY 17 Supplemental Appropriations

Action: Lisa Lange moved to accept the FY 17 Supplemental Appropriations. Terry Hopper seconded the motion. The motion passed unanimously.

d. Consideration and possible approval of school calendar for school year 2017-2018

Discussion: Sheryl Tatum explained that each year OVCA has a staff committee that works on the school calendar. This year they polled staff and students and took the feedback into account when creating a recommended calendar.

Action: Lisa Lange moved to accept the calendar as presented. Terry Hopper seconded the motion. The motion passed unanimously.

e. Consideration and possible approval of postage meter lease with Pitney Bowes

Discussion: The lease is for five years. However, there is a non-appropriations clause in the lease. Each July the board will re-approve the Pitney Bowes lease as part of the consent docket.

Action: Lisa Lange moved to approve the lease as presented. Vickie Hinkle seconded the motion. The motion passed unanimously.

f. Consideration and possible approval to change the registered agent for OVCA to Hickman Law Group.

Action: Lisa Lange moved to accept the change to Hickman Law Group for the registered agent. Terry Hopper seconded the motion. The motion passed unanimously.

g. Consideration and possible approval of OVCA Board of Directors: Governance Policy

Action: Dr. Vickie Hinkle moved to accept the OVCA Governance Policy. Lisa Lange seconded the motion. The motion passed unanimously.

h. Consideration and possible approval of OVCA Board of Directors: General Duties Policy

Action: Lisa Lange moved to approve the General Duties Policy as presented. Terry Hopper seconded the motion. The motion passed unanimously.

i. Consideration and possible approval of OVCA Board of Directors: Roles and Responsibilities

Action: Terry Hopper moved to approve the Roles and Responsibilities Policy. Lisa Lange seconded the motion. The motion passed unanimously.

j. Consideration and possible approval of OVCA Title IX Grievance Policy and Procedures

Action: Terry Hopper moved to approve the Title IX Grievance Policy and Procedures with correction to item 7 from "coordinated" to "coordinator." Dr. Vickie Hinkle seconded the motion. The motion passed unanimously.

k. Applying for NCAA eligibility discussion

Discussion: NCAA can determine what courses a student has to take in order to be approved for NCAA eligibility. Several years ago all K12 schools lost NCAA eligibility. One K12 school has been successful in getting back partial approval, but NCAA is not accepting Class Connect as two-way communication because names are not included on recordings due to FERPA. If OVCA would like to try for NCAA approval, the best avenue would be to apply for "extended review." Another option for students is for them to ask their college to appeal the NCAA decision. The board consensus was to hold off on seeking NCAA eligibility. They were concerned with the "extended review" because it is not a guarantee that the student will pass the review. They are concerned about giving students false hope that they will be NCAA eligible.

VI. New business

Discussion: The board would like to look at the Performance Framework in April. Bill Hickman suggested putting the evaluation tool on the April agenda as well. At that meeting they will discuss how they would like to move forward with completing the evaluation tool.

Adjournment

Lisa Lange moved to adjourn the meeting at 8:20. Terry Hopper seconded the motion. The motion passed unanimously.

Kristi Clifford 4/20/17
dba OVCA / Oklahoma Skynet LLC
Courtney Love