

**NOTICE OF PUBLIC MEETING
OKLAHOMA VIRTUAL CHARTER ACADEMY**

Pursuant to Oklahoma Statute 25-301, notice is hereby given to the members of the Oklahoma Virtual Academy Governing Board members and to the general public that the Governing Board will hold a public meeting, open to the public as specified below. The Governing Board reserves the right to change the order of items on the agenda.

Persons with a disability may request a reasonable accommodation by contacting Sheryl Tatum 405.259.9478. Requests should be made as early as possible to allow time to arrange the accommodation.

**OKLAHOMA VIRTUAL CHARTER ACADEMY Board Meeting
June 19, 2014 6:30 pm
Location: Oklahoma Virtual Charter Academy Board Meeting Room
11601 Jeffords
Nicoma Park, OK 73066**

I. Roll Call

II. Call to the public

This is the time for the public to comment. Members of the Governing Board may not discuss items that are not specifically identified on the agenda. Therefore, action taken as a result of public comment will be limited to directing school staff to study the matter, respond to any criticism, or schedule the matter for further consideration and decision at a later date. 10 minutes.

III. Board President Update

- a. Discussion and possible action regarding board member recruitment

IV. Head of School Update

- a. School metrics

V. Finance

- a. Consideration and possible approval of FY 2015 initial budget
- b. Consideration and possible approval of quote for Directors and Officers Liability insurance
- c. Consideration and possible approval of quote for purchase of computers with School Improvement funds
- d. Consideration and possible approval of K12 invoices:

FY 2014:

200014983	\$221,500.81	Jan M&T
200015609	\$2,394.00	IST Feb
200017172	\$462.00	IST April
200017875	\$462.00	May IST
200017844	\$25,641.00	May Materials
200017932	\$14,814.00	May Computers

