

**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 (the "Board") members and to the general public that the Board will hold a public meeting, open to the public as specified below. The 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 Regular Board Meeting
February 18, 2016 6:30 pm
Location: OVCA Board Room
1160 S Douglas Blvd
Oklahoma City, OK 73130**

- 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.
- III. Consideration and possible approval of minutes from the November 19, 2015 Oklahoma Virtual Charter Academy Regular Board Meeting**
- IV. Consideration and possible approval of minutes from the December 16, 2015 Oklahoma Virtual Charter Academy Special Board Meeting**
- V. Updates**
 - I. Board President Update**
 - II. Treasurer Update**
 - III. Head of School Update**
- VI. Business**
 - I. Consent Docket:**
 - i. Consideration and possible approval of FY 16 purchase orders #219-264**
 - ii. Consideration and possible approval of change order to PO #2016-11-117**
 - iii. Consideration and possible approval of payment of K12 FY16 invoices**
 - II. Consideration and possible approval of Background Check Policy**
 - III. Consideration and possible approval of Credit by Examination Policy**
 - IV. Consideration and possible approval of revisions to Truancy policy**
 - V. Consideration and possible approval of sublease with Insight School of Oklahoma for new office location at 1156/1160 S Douglas Blvd, Midwest City, OK**
 - VI. Consideration and possible approval of 2016-2017 school year calendar**
 - VII. Consideration and possible approval of contract with Jenkins & Kemper, CPAs, P.C. for the FY 16 school financial audit**
 - VIII. Consideration and possible approval of Title I Schoolwide Plan for OVCA Elementary School**
 - IX. Consideration and possible approval of Title I Schoolwide Plan for OVCA Middle School**
 - X. Consideration and possible approval of Title I Schoolwide plan for OVCA High School**

VII. New business

New business means any matter not known about or which could not have been reasonably foreseen prior to the time of posting. 25 § 311(A)(9)

Adjournment