

**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
May 19, 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. Each speaker may speak for up to three minutes.

III. Consideration and possible approval of minutes from the April 27, 2016 Oklahoma Virtual Charter Academy Regular Board Meeting

IV. Updates

- I. Board President Update**
- II. Treasurer Update**
- III. Head of School Update**

V. Business

- I. Consideration and possible approval to elect Terry Hopper as Oklahoma Virtual Charter School Board member**
- II. Consideration and possible approval to elect Vickie Hinkle as Oklahoma Virtual Charter School Board member**
- III. Consent Docket:**
 - i. Consideration and possible approval of FY16 purchase orders #301-304**
 - ii. Consideration and possible approval of FY 17 purchase orders #1-56**
 - iii. Consideration and possible approval of change order #2016-11-22**
 - iv. Consideration and possible approval of change order #2016-11-131**
 - v. Consideration and possible approval of change order #2016-11-132**
 - vi. Consideration and possible approval of change order #2016-11-135**
 - vii. Consideration and possible approval of payment of K12 FY16 invoices**

- IV. Consideration and possible approval of initial FY 17 Budget**
- V. Consideration and possible approval of renewal of insurance contract for FY17**
- VI. Discussion of draft Education Service Provider Evaluation Instrument**

VI. 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