

**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 Annual Board Meeting
November 17, 2016 6:30 pm
Location: Oklahoma Virtual Charter Academy Board Meeting Room
1160 S Douglas Blvd
Midwest 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. 10 minutes.

III. Consideration and possible approval of minutes of September 15, 2016 OVCA Regular Board Meeting

IV. Updates

- a. Board President Update
- b. Treasurer's Report
- c. Head of School Update
 - i. Presentation of Annual Dropout Report for Grades 7-12

V. Business

- a. External Auditor's Presentation on FY 2015-2016 Annual Financial Audit
- b. Consideration and possible motion to accept FY 2015-2016 Annual Financial Audit
- c. Consent Docket
 - i. Consideration and possible approval of FY 2017 purchase orders #200-217
 - ii. Consideration and possible approve of change order to purchase order #2016-11-38
 - iii. Consideration and possible approval of payment of FY 16 K12 invoices
 - iv. Consideration and possible approval of payment of FY 17 K12 invoices
- d. Consideration and possible approval of OVCA Strategic Plan and Board Goals
- e. Consideration and possible approval of revised Fiscal Policies and Procedures
- f. Consideration and possible approval of Student Sharing Contact Information Policy

- g. Consideration and possible approval of 2016-2017 School Improvement Plans**
- h. Consideration and possible approval of 2017 Regular Board meeting dates, time and location**
- i. Consideration and possible approval of Rhonda Bellah as alternate Activity Funds Custodian, alternate Encumbrance Clerk and alternate Minutes Clerk**
- j. Consideration and possible approval to add Box Tops for Education as a fundraiser for the Booster Club Activity Fund**
- k. Consideration and possible approval of mathematics and science courses taken at Career Tech**

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