

OKLAHOMA VIRTUAL CHARTER ACADEMY Regular Board Meeting
May 21, 2015 12:00 pm
Location: Oklahoma Virtual Charter Academy Board Meeting Room
11601 Jeffords
Nicoma Park, OK 73066

Meeting called to order at 12:00pm.

I. Roll Call

Present: Kristi Gifford, Board President, Pat Jordan, Board Treasurer; David Harp, School Treasurer; Sheryl Tatum, Head of School; Courtney Love, Operations Manager

II. Call to the public

None

III. Business

a. Consideration and possible approval of initial FY16 Budget

Discussion: Abe Barela was on vacation so Sheryl Tatum discussed the budget

Action: Pat Jordan motioned to approve the budget. Kristi Gifford seconded the motion. The motion passed unanimously.

b. Consideration and possible approval of Parent-Student and School Agreement Policy

Discussion: The information included in the policy is already included in the Handbook. This policy already exists in several different places, but the Parent-Student and School Agreement Policy combines all of the policies in one place.

Action: Kristi Gifford moved to approve the policy. Pat Jordan seconded the motion. The motion passed unanimously.

c. Consent Docket

i. Consideration and possible approval of minutes of the April 16, 2015 OVCA Board regular meeting

ii. Consideration and possible approval of FY 2016 Municipal Accounting Systems Contract

iii. Consideration and possible approval of FY 2016 Virtual Technologies Group for Anti-Virus and Help Desk Agent

iv. Consideration and possible approval of revision to Travel Policy

v. Consideration and possible approval of payment to K12 for products received and services rendered for FY 15

Action: Kristi Gifford motioned to approve items i through v. Pat Jordan seconded the motion. The motion passed unanimously.

IV. New business

None

Adjournment

Meeting adjourned at 12:21pm.

