

**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 Special Board Meeting
December 16, 2015 11:00 am
Location: Oklahoma Public Resource Center
309 NW 13th St #103
Oklahoma City, OK 73103**

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. Business

- I. Consideration and possible action on contract with Statewide Virtual Charter School Board.**
- II. Consideration and possible action to authorize Head of School to provide notice of non-renewal to Choctaw-Nicoma Park pursuant to the term of lease.**
- III. Consideration and possible action on building lease for 1156/1160 S. Douglas, Midwest City, Oklahoma 73130.**

IV. Adjournment