

**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 Regular Board Meeting
June 26, 2015 12:00 pm
Location: Oklahoma Virtual Charter Academy Board Meeting Room
11601 Jeffords
Nicoma Park, OK 73066**

- 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. Updates**
 - a. Board President Update**
 - b. Treasurer's Report**
 - c. K12 Regional Finance Update**
 - d. Head of School Update**

- IV. Business**
 - a. Consideration and possible approval of nomination and election of Board Members and providing for staggered terms by designation of approximately one-third (1/3) of members to one-year terms, one third (1/3) of members to two-year terms and one-third (1/3) of members to three-year terms.**
 - b. Consideration and possible approval of nomination and election of Board Officers**
 - c. Consideration and possible annual approval/renewal of product and services agreement with K12**
 - d. Consideration and possible approval to establish activity fund bank account and activity fund policy**
 - e. Consideration and approval of key administrative, operational and financial positions consistent with products and services with K12:**
 - i. Head of School- Sheryl Tatum**
 - ii. High School Principal – Chis Pitts**
 - iii. Middle School Principal – Sandra Powell**
 - iv. Elementary School Principal – Audra Plummer**
 - v. Operations Manager – Courtney Love**
 - vi. Title I Coordinator – Nicole Ellison**

- vii. Special Programs Manager – Christie Stephenson
- viii. School Treasurer – David Harp
- ix. Encumbrance Clerk – Sondra Callaway
- x. Minutes Clerk – Courtney Love
- xi. Activity Fund Custodian – Sondra Callaway
- f. Consideration and possible approval of application for reauthorization of charter with the Statewide Virtual Charter School Board
- g. Consent Docket
 - i. Consideration and possible approval of minutes of the May 21, 2015 OVCA Board regular meeting
 - ii. Consideration and possible approval of FY 2015 purchase orders #316-342
 - iii. Consideration and possible approval of FY 2016 purchase orders #1-136
 - iv. Consideration and possible approval of payment of K12 invoices
 - v. Consideration and possible approval of change orders to encumber additional funds for expenses for remainder of fiscal year
 - 1. PO # 2015-11-1 Jenny Akin
 - 2. PO # 2105-11-96 Comm-Core
 - 3. PO # 2015-11-124 K12
 - 4. PO # 2015-11-292 Hampton
 - 5. PO # 2015-11-204 Holiday Inn
 - vi. Consideration and possible approval of renewal of lease for FY 15
 - vii. Consideration and possible approval of Trade Name Report to file Oklahoma Skynet Inc as dba Oklahoma Virtual Charter Academy
 - viii. Consideration and possible approval of contract with David Harp for School Treasurer
 - ix. Consideration and possible annual approval of contract with Steve Huff for consultation services
 - x. Consideration and possible approval of activity fund subaccounts and fundraisers
 - xi. Consideration and possible approval of Elementary Parent Orientation Guide (Student Handbook)
 - xii. Consideration and possible approval of Middle School Parent Orientation Guide (Student Handbook)
 - xiii. Consideration and possible approval of High School Handbook
- h. Consideration and possible approval of contract for renewal of insurance for FY 15-16
- i. Consideration and possible approval of AlphaPlus Assessments proposal
- j. Consideration and possible approval to authorize Head of School to approve payment of K12 payroll invoices as received pending sufficient funds available.

V. 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