

**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
April 20, 2017 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. 3 minutes.

III. Consideration and possible approval of minutes of February 16, 2017 OVCA Regular Board Meeting

IV. Training/Updates

- a. Board President Update
- b. Treasurer Update
 - i. School Funding Training
- c. Head of School Updates
 - i. Activity Fund Report
- d. FY 18 Budget Presentation (Central Region Finance Manager)

V. Business

- a. Consent Docket:
 - i. Consideration and possible approval of FY 17 Purchase Orders #232- 271
 - ii. Consideration and possible approve of Change Order 2017-11-19
 - iii. Consideration and possible approval of payment of FY 17 K12 invoices
 - iv. Consideration and possible approval of FY 18 Temporary Appropriations
 - v. Consideration and possible approval of FY 18 Municipal Accounting Systems Contract

- b. Consideration and possible approval of sublease with ISOK for offices located at 1156 and 1160 S Douglas Blvd, Midwest City, OK**
- c. Consideration and possible approval of revised Student Data Access and Use Policy**
- d. Consideration and possible approval of Board Resolution authorizing K12 to develop school website pursuant to terms of the Educational Product and Services Agreement**
- e. Strategic Plan & Evaluation Discussion**

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