

OKLAHOMA VIRTUAL CHARTER ACADEMY Board Meeting

November 8, 2018 7:00 pm

**Location: Oklahoma Virtual Charter Academy Board Meeting Room
1160 S Douglas Blvd
Midwest City, OK 73130**

I. Roll Call

Present: Board Members: Terry Hopper, Carla Maloy, Dr. Frank Nelson, Bryoney Blakley

Absent: Board Members: Heather Reed, Pam Lowe

Other: Sheryl Tatum, OVCA Head of School; David Harp, Treasurer; Courtney Love, OVCA Operations Manager; Tina Littell, Deputy VP of K12 Central Region; Jennifer Prince, Regional Operations Manager of K12 Central Region; Audra Plummer, OVCA Deputy of School; Yungchi Chi, Finance Manager of K12 Central Region; Banjjani Judge, AZ Academic Admin; Bill Hickman, Board Attorney; Jay Jenkins, Independent Financial Auditor

II. Call to the public

None

III. Consideration and possible approval of minutes of Sept 26, 2018 OVCA Board regular meeting

Discussion:

Action:

IV. Updates

a. Board President Update

b. Treasurer's Report

David Harp presented the Treasurer's Report.

c. Head of School Update

i. Activity Fund Report

OVCA has several activity funds-- Prom, Booster Club, Student Recognition, and Hospitality. Right now, the only changes are due to donations.

Sheryl Tatum will send the monthly reports tomorrow. OVCA has opened enrollment for backfills for K-8 students. HS will open at the semester for backfills. An OVCA student recently won second place in a National K12 art contest. OVCA will work with the student's local newspaper to do publish an article about it. Sheryl Tatum shared that K12 is connecting students to a platform called Tallo, which allows students the opportunity to connect with colleges and build resumes.

V. Business

a. Discussion and possible action regarding the resignation of Heather Reed, OVCA board member

Action: Dr. Frank Nelson made a motion to accept the resignation of Heather Reed. Carla Maloy seconded the motion. The motion passed unanimously.

b. Discussion and possible action regarding the resignation of Pam Lowe, OVCA board member

Action: Carla Maloy made a motion to accept the resignation of Pam Lowe. Dr. Frank Nelson seconded the motion. The motion passed unanimously.

c. Discussion and possible action regarding the election of Bryoney Blakley to the Oklahoma Virtual Charter Academy Board of Directors to complete the term ending June 2019.

Action: Dr. Frank Nelson made a motion to elect Bryoney Blakley to the Oklahoma Virtual Charter Academy School Board with a term ending in June of 2019. Carla Maloy seconded the motion.

d. Discussion and possible action regarding the nomination and election of OVCA Board Vice President.

Action: Carla Maloy nominated Dr. Frank Nelson for the position of OVCA Board Vice President. Terry Hopper seconded the motion. The motion passed.

e. Discussion and possible action regarding the nomination and election of OVCA Board Clerk

Action: Dr. Frank Nelson nominated Carla Maloy for the position of OVCA Board Clerk. Bryoney Blakley seconded the motion. The motion passed unanimously.

f. External Auditor's Presentation on FY 2017-2018 Annual Financial Audit

Discussion: Jay Jenkins shared that OVCA has had clean reports the last several years. Page 4 is the Independent Auditor's report. Page 5 is a qualification on the Auditor's opinion. The first paragraph of page 24 states that there are no findings. Page 25-26 states that there were no findings on Federal programs. Page 27 states that there were no audit findings in any area. Page 28 shows that there were no findings last year.

g. Discussion and possible action regarding FY 2017-2018 Annual Financial Audit

Action: Carla Maloy made a motion to approve the FY 2017-2018 Annual Financial Audit. Bryoney Blakley seconded the motion. The motion passed unanimously.

h. Consent Docket

i. Discussion and possible action regarding FY 2019 purchase orders # 261-286

ii. Discussion and possible action regarding change order 2019-11-253

iii. Discussion and possible action regarding payment of FY 18 K12 invoices

iv. Discussion and possible action regarding payment of FY 19 K12 invoices, pending availability of funds

Action: Bryoney Blakley made a motion to approve the Consent Docket as presented. Dr. Frank Nelson seconded the motion. The motion passed unanimously.

i. Discussion and possible action regarding annual approval of mathematics and science courses taken at Career Tech

Action: Dr. Frank Nelson made a motion to approve the list of mathematics and science courses as presented. Carla Maloy seconded the motion. The motion passed unanimously.

j. Discussion and possible action regarding 2019 board meeting dates, time and location

Action: Bryoney Blakley made a motion to approve the 2019 board meeting dates, time, and location as presented. Dr. Frank Nelson seconded the motion. The motion passed unanimously.

k. Discussion and possible action regarding OVCA Board Policy 3190: Medical Marijuana

Action: Dr. Frank Nelson made a motion to approve OVCA Board Policy 3190 regarding Medical marijuana as presented. Bryoney Blakley seconded the motion. The motion passed unanimously.

l. New Business

None

m. Adjourn

Action: Dr. Frank Nelson made a motion to adjourn the meeting at 7:54. Terry Hopper seconded the motion. The motion passed unanimously.

The Board may take any item on this agenda out of order. The Board may discuss and/or vote to approve, disapprove, or take other action on any item listed on this agenda.