

**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 Board Meeting**

**May 9, 2019 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. 10 minutes.
  
- III. Consideration and possible approval of minutes of April 18, 2019 OVCA Board regular meeting**
  
- IV. Updates**
  - a. Board President Update**
  - b. Treasurer's Report**
  - c. Head of School Update**
    - i. Activity Fund Report**
    - ii. School Updates**

## **V. Business**

### **a. Consent Docket**

- i. Discussion and possible action regarding FY 2019 purchase orders # 362 - 377**
- ii. Discussion and possible action regarding change order 2019-11-1**
- iii. Discussion and possible action regarding change order 2019-11-23**
- iv. Discussion and possible action regarding change order 2019-11-52**
- v. Discussion and possible action regarding change order 2019-11-129**
- vi. Discussion and possible action regarding payment of FY 19 K12 invoices, pending availability of funds**

### **b. Discussion and possible action regarding FY 20 Initial Budget**

### **c. Discussion and possible action regarding contract with TEL Library, LLC for concurrent enrollment options**

### **d. Discussion and possible action regarding revision to OVCA Board Policy 2000: Credit by Examination**

### **e. Discussion and possible action regarding revision to OVCA Board Policy 2010: Grade Placement for Students Entering from Homeschool**

### **f. Discussion and possible action regarding OVCA Board Policy 2070: Career Preparation Opportunities**

### **g. Discussion and possible action regarding additional funding request by the Oklahoma Public Charter School Association for equity lawsuit not to exceed \$2 per student.**

### **h. Executive Session:**

- i. Discussion and possible action to convene into executive session for the purpose of engaging in confidential communications with legal counsel pursuant to 25 O.S. §307(B)(1)(4) and (7), to discuss the employment of management company, a pending investigation, claim, or action, and the disclosure of information would violate confidentiality requirements of state or federal law and to discuss a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.**
  - a. (Action) Vote to Convene into Executive Session**
  - b. (Action) Vote to Return to Open Session**
  - c. Reading of the Executive Session Minute**

**d. (Action) Possible action on items considered in Executive Session**

**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)

**VII. Adjourn**

*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.*