

**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 Audra Plummer 405.259.9478. Requests should be made as early as possible to allow time to arrange the accommodation.

**OKLAHOMA VIRTUAL CHARTER ACADEMY Board Meeting  
November 12, 2020 7:00 pm  
Location: Oklahoma Public School Resource Center (OPSRC)  
309 NW 13<sup>th</sup> St. STE 103, Oklahoma 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. Discussion and possible approval of minutes of September 15, 2020 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**
      - a. Tutoring update**
    - iii. Dropout Report**
  
- V. Business**
  - a. External Auditor's Presentation on FY 2019-2020 Annual Financial Audit**
  - b. Consideration and possible action regarding FY 2019-2020 Annual Financial Audit**
  - c. Consent Docket**
    - i. Consideration and possible action regarding FY 2021 purchase orders #290-316**
    - ii. Consideration and possible action regarding change order 2020-11-1**
    - iii. Consideration and possible action regarding change order 2020-11-75**
    - iv. Consideration and possible action regarding change order 2020-11-173**
    - v. Consideration and possible action regarding change order 2020-11-203**

- vi. Consideration and possible action regarding change order 2020-11-312
  - vii. Consideration and possible action regarding payment of FY 21 K12 invoices, pending availability of funds
- d. Consideration and possible action regarding the updated FY21 budget
  - e. Consideration and possible action for sublease for In-Person Tutoring Center at 1117 South Douglas, Suite A
  - f. Consideration and possible action for sublease update with Insight School of Oklahoma for space at 1156 South Douglas
  - g. Consideration and possible action of removal of Yung Chih Chi, K12 Finance Manager from the Banc First account and addition of Regina Krotzer, K12 Regional Finance Director to the account
  - h. Consideration and possible action regarding the School Cooperative Agreement OVCA and ISOK SY 20-21
  - i. Consideration and possible action regarding 2021 OVCA Board meeting dates, time and location
  - j. Consideration and possible action regarding Title 1 School Plans
  - k. Consideration and possible action regarding American Board
  - l. Consideration and possible action regarding High School Calculator Purchase
  - m. Considerations and possible action regarding creation of a process for students to share contact information to support connection outside of the online classroom
  - n. Discussion and possible action regarding OVCA Residency Committee for Entry Year Teachers
  - o. Discussion and possible action regarding updating the OVCA School Activity Fund subaccounts and fundraisers FY 21
  - p. Discussion and possible action regarding updating the OVCA Handbook to include Learning Coaches in the distribution of report cards and progress reports
  - q. Consideration and possible action regarding OVCA Board Policy Update: 1030 Board of Education: General Duties
  - r. Consideration and possible action regarding OVCA Board Policy Update: 3240 Webcam Policy
  - s. Consideration and possible action regarding New OVCA Board Policy: 3260 Clubs and Organizations
  - t. Consideration and possible action regarding OVCA Board Policy Update: 5100 Computer Equipment and Mobile Broadband Devices
  - u. Consideration and possible action regarding New OVCA Board Policy: 3040 Parent, School, Student Agreement

**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.*