

**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  
June 11, 2019 6:00 pm  
Location: Oklahoma Virtual Charter Academy Board Meeting Room  
1160 S Douglas Blvd  
Midwest City, OK 73130**

**I. Roll Call**

Board Members: Terry Hopper, Carla Maloy, Bryoney Blakley, Dr. Frank Nelson, David McNeese  
Others: Brett Robinson, Doug McCollum, Sheryl Tatum, Audra Plummer, Steve Huff, Ryan McDonald

**II. Call to the public**

None

**III. Consideration and possible approval of minutes of May 9, 2019 OVCA Board regular meeting**

**Action:** Carla Maloy made a motion to approve the May 9, 2019 board meeting minutes. Bryoney Blakley seconded. The motion passed unanimously.

**IV. Updates**

**a. Board President Update**

**b. Treasurer's Report**

**Discussion:** Sheryl shared the treasure's report.

**c. Legislative Update**

**Discussion:** Brett Robinson shared the legislative update. Bret discussed that the board members will be required to do annual trainings. He also shared that Gov. Stitt signed a bill for a board to maintain a quorum if virtual methods are used.

**d. K12 Update: Doug McCollum, Senior Vice President, Products**

**Discussion:** Doug McCollum discussed that his team consists of a curriculum develop team, learning platform team, a user experience team, a product management team, and a research group who does 3 or 4 studies a month. His charge is to work more closely with the schools on curriculum alignment and student engagement. He has started the process of updating the whole course catalog. This year 757 courses will be released. He also discussed updates to the

current platforms.

#### **Head of School Update**

##### **i. Activity Fund Report**

**Discussion:** Sheryl shared about the activity fund report.

##### **ii. School Updates**

**Discussion:** Sheryl discussed the upcoming organizational changes – Sheryl showed the current structure of school and the idea for the new structure. Terry Hopper will talk to the candidates for HOS to add some input. The changes will take place for the SY19-20 school year.

#### **V. Business**

##### **a. Consideration and possible action regarding re-election of Terry Hopper to serve on the OVCA Board**

**Discussion:** Sheryl reminded about the new by-laws of 3-year standard term length and that the terms should be staggered. The board agreed to stagger terms.

**Action:** Carla Maloy made a motion to approve the re-election of Terry Hopper to serve on the board until 2022. David McNeese seconded the motion. The motion passed unanimously.

##### **b. Consideration and possible action regarding re-election of Bryoney Blakley to serve on the OVCA Board**

**Action:** David McNeese made a motion to approve the re-election of Bryoney Blakley to serve on the board until 2020. Dr. Frank Nelson seconded the motion. The motion passed unanimously.

##### **c. Consideration and possible action regarding re-election of David McNeese to serve on the OVCA Board**

**Action:** Bryoney Blakley made a motion to approve the re-election of David McNeese to serve on the board until 2022. Carla Maloy seconded the motion. The motion passed unanimously.

##### **d. Consideration and possible action regarding nomination and election of Board Officers**

**Action:** David McNeese made motion to approve the Board Officers as they currently are – Terry Hopper, Board President; David McNeese, Vice President; Carla Maloy, Secretary. Bryoney Blakley seconded the motion. The motion passed unanimously.

##### **e. Consideration and possible action regarding annual approval of Product and Services Agreement with K12**

**Discussion:** The Product and Services Agreement with K12 was discussed. It is a 10-year contract and ends in 2021. Over the next year, negotiations will he had to renew

the contract.

**Action:** Carla Maloy made motion to approve the Product and Services Agreement with K12. Dr. Frank Nelson seconded the motion. The motion passed unanimously.

**f. Consent Docket**

- i. Discussion and possible action regarding FY 2019 purchase orders # 378-394
- ii. Discussion and possible action regarding change order 2019-11-2
- iii. Discussion and possible action regarding FY 2020 purchase orders # 1- 215
- iv. Discussion and possible action regarding payment of FY 19 K12 invoices, pending availability of funds
- v. Consideration and possible action regarding approval of FY20 contract with Harp Educational Services for treasurer services
- vi. Consideration and possible action regarding annual approval of contract with EAS Consulting for consultation services
- vii. Consideration and possible action regarding annual approval of lease with Wonga Corner (who purchased Douglas Development Corporation) for facility at 1156 and 1160 S Douglas Blvd, Midwest City, OK 73130
- viii. Consideration and possible action regarding annual approval of Pitney Bowes contract for postage meter
- ix. Consideration and possible action regarding annual approval of CommCore contract for VoIP phone service and equipment rental
- x. Discussion and possible action regarding annual approval of mathematics and science courses taken at Career Tech in 2019-2020
- xi. Consideration and possible annual acknowledgement of K12 employee handbook
- xii. Consideration and possible action regarding annual approval of FY 20 Activity Fund subaccounts and fundraisers

**Discussion:** The year-over-year increase was discussed as well as the new landlord.

**Action:** Bryoney Blakley made a motion to approve the consent docket as presented. David McNeese seconded the motion. The motion passed unanimously.

**g. Consideration and possible action regarding appointment of the following individuals to serve on the Local Gifted Advisory Committee for the 2019-2020 school year.**

- i. Gifted Resource Coordinator – Holly Wyers
- ii. Elementary Teacher – Christina McBride
- iii. Middle School Teacher – Theresa Thompson
- iv. High School Teacher – Pamela Dale
- v. Community Family Advisor – Dawn Waite
- vi. Counselor – Jennifer Preston
- vii. Parent – Lori Cramton
- viii. Parent – Janece Pendergrass
- ix. Community Member – Emily Keleher

**Action:** David McNeese made motion to approve the Local Gifted Advisory Committee as presented. Carla Maloy seconded the motion. The motion passed unanimously.

**h. Discussion and possible action regarding FY 20 liability insurance**

**Discussion:** The FY20 liability insurance was discussed. Discussion included the increase which

was mostly due to the increase in students.

**Action:** Dr. Frank Nelson made a motion to approve the FY 20 liability insurance as presented. Bryoney Blakley seconded the motion. The motion passed unanimously.

**i. Discussion and possible action regarding OVCA Vision and Mission**

**Discussion:** The OVCA Vision and Mission was presented.

**Action:** Carla Maloy made a motion to accept the OVCA Vision and Mission as presented. David McNeese seconded the motion. The motion passed unanimously.

**j. Discussion and possible action regarding revision to OVCA Board Policy 1000 Conflict of Interest**

**Discussion:** Updates align with the new law.

**Action:** David McNeese made a motion to approve the update to OVCA Board Policy 1000. Bryoney Blakley seconded the motion. The motion passed unanimously.

**k. Discussion and possible action regarding OVCA Board Policy 1040 OVCA Board of Directors: Media Policy**

**Discussion:** It was discussed that if the media reach out to a board member, he/she would direct them to the Head of School. Any official board response would need to be approved by entire board before being presented to the media.

**Action:** Bryoney Blakley made a motion to approve OVCA Board Policy 1040 with the amendment of adding "The Head of School shall notify the Board prior to any media statements that involve the Board." to section 1. Media Inquiries. Carla Maloy seconded the motion. The motion passed unanimously.

**l. Discussion and possible action regarding revision to OVCA Board Policy 3030 Loaner Computer and Internet Subsidy**

**Discussion:** It was discussed that internet subsidy is being replaced it with mobile hotspots.

**Action:** Dr. Frank Nelson made a motion to approve the policy as presented. Terry Hopper seconded the motion. The motion passed unanimously.

**m. Discussion and possible action regarding revision to OVCA Board Policy 4040 Sexual Abuse of Minors Policy**

**Discussion:** It was discussed that the revision to the policy formalizes procedures of how to address/report sexual abuse.

**Action:** Carla Maloy made a motion to approve the revision with the change of the last sentence to "Training for the prevention of and reporting of sexual abuse of minors will be presented to employees as new hires and annually". David McNeese seconded the motion. The motion passed unanimously.

**n. Consideration and possible action regarding revision to the 19-20 Student Handbook**

**Discussion:** The revision to the 19-20 Student Handbook was discussed.

**Action:** Bryoney Blakley made a motion to approve the revision to the 19-20 Student Handbook as presented. Carla Maloy seconded the motion. The motion passed unanimously.

**o. Consideration and possible action regarding NWEA Data Sharing Agreement**

**Discussion:** It was discussed that this is an assessment tool to determine academic growth. The board acknowledged that this agreement would involve share student data.

**Action:** David McNeese made a motion to approve the NWEA Data Sharing Agreement as presented. Terry Hopper seconded the motion. The motion passed unanimously.

**VI. New Business**

None

**VII. Adjourn**

**Action:** Carla Maloy made a motion to adjourn at 7:54pm. 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.*