



**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**  
**September 15, 2020 at 6:00 pm**  
**Location: Oklahoma Virtual Charter Academy Tutoring Center**  
**1117 S Douglas Blvd, Suite A**  
**Midwest City, OK 73130**

**I. Roll Call**

**Board Members:** Terry Hopper, Board President, Member; Bryoney Blakely, Member and Learning Coach, Carla Maloy, Member; Dr. Priscilla Griffith, Member

**Absent:** David McNeese, Member

**Other:** Audra Plummer, OVCA Head of School; Michelle Scionti, State Director of Shared Services; Lewis Starkey, Operations Manager & Minutes Clerk; Chris Pitts, Operations Manager; David Harp, Treasurer; Steve Huff, public; Brett Robinson, Contract Lobbyist for K12, via telephone

**Action:** Terry Hopper called the meeting to begin at 6:04pm.

**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.*

**Skyler Lusnia, Statewide Virtual Charter School Board, Auditor – Introduced himself and his background.**

**III. Consideration and possible approval of minutes of June 18, 2020 OVCA Board regular meeting**

**Action:** Bryoney Blakely made a motion to approve the June 18, 2020 minutes.

**Carla Maloy seconded the motion. The motion passed unanimously.**

**IV. Updates**

**a. Board President Update**

**i. Welcome New Board Member-Dr. Priscilla Griffith**

**Discussion:** Terry Hopper read a bio of Dr. Priscilla Griffith to the group; welcome to the Board; Dr. Priscilla Griffith excited to learn about OVCA

**b. Treasurer's Report**

**Discussion:** David Harp directed the group to the treasurer report in the binder; Audra Plummer introduced David Harp to Dr. Priscilla Griffith

**Action:** Bryoney Blakley motioned to approve the treasurer report; Carla Malloy seconded the motion; the motion passed unanimously.

**c. Head of School Update**

**i. Activity Fund Report**

**Discussion:** Audra Plummer directed the group to page 18 of the binder. Activity Fund used for Prom and miscellaneous school/student needs.

**ii. School Updates**

**a. ACT Assessment Discussion**

**Discussion:** Audra Plummer directed the group to page 24 of the binder. In the past OVCA has used the ACT. ESSA requires a vote on the use of ACT for career readiness.

**Action:** Carla Malloy motioned to approve the use of the ACT; Bryoney Blakley seconded the motion; the motion passed unanimously.

**b. School at cap**

**c. Staff increase due to increased enrollment**

**a. Behind staff on Elementary – teacher from Texas not certified in OK  
Kathy Wendel**

**Discussion:** Does the candidate have any online teaching experience?  
No, but has a lot of other qualified experience.

Does the board approve hiring a teacher without OK certification with the understanding that she get her OK certification by the end of the Fall semester and pass the principals expectation after teaching a lesson?

**Action:** Dr. Priscilla Griffith motioned to approve to continue the hire process with Kathy Wendel; Bryoney Blakley seconded the motion; the motion passed unanimously.

**d. Newrow:** Audra Plummer shared a demonstration of Newrow prepared by Nicole Bryson

**e. Tutoring Center:** Audra Plummer shared the new classroom and set up of the Tutoring Center

**d. Legislative Update**

**Discussion:** Brett Robinson, contract lobbyist for K12, via phone



Nov 3 big election; 4 republicans have lost seats in runoffs; presidential election this year will cause more turnout; work going on with CARES dollars flowing through the state; Every Kid Counts new 501 (3)(c), learn anywhere Oklahoma is the program using Admentum, they plan to make the curriculum available to the public for free, Gov Stitt is putting money towards this; All Virtual Charter schools have seen increased growth in enrollment; Going to push the money for duplicate kids to a very high need for both existing school and the school that they came from; only 11 active oil wells in OK; State question vote in June passed to expand Medicaid; New secretary of Education – Ryan Walters – running the Every Kids Count organization;

**e. Board Member Comments**

**Discussion:** Bryoney Blakley – you guys are awesome; keep it up

**V. Business**

**a. Consent Docket – Audra Plummer shared the expenditures**

- i. Discussion and possible action regarding FY 20 purchase orders # 422-434**
- ii. Discussion and possible action regarding change order 2020-11-3**
- iii. Discussion and possible action regarding change order 2020-11-5**
- iv. Discussion and possible action regarding change order 2020-11-23**
- v. Discussion and possible action regarding FY 21 purchase orders # 221-287**
- vi. Discussion and possible action regarding the payment of FY 20 purchase order 2021-11-289 for the overpayment error from the state for FY 20 515 funds.**
- vii. Discussion and possible action regarding change order 2021-11-33**
- viii. Discussion and possible action regarding change order 2021-11-75**
- ix. Discussion and possible action regarding change order 2021-11-205**
- x. Discussion and possible action regarding change order 2021-11-209**
- xi. Discussion and possible action regarding payment of FY 21 K12 invoices, pending availability of funds**

**Action:** Bryoney Blakley motioned to approve the Consent Docket; Dr. Priscilla Griffith seconded the motion; the motion passed unanimously.

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

**Discussion:** Need to vote for President, Vice President and Secretary

**Actions:**

**President:** Bryoney Blakley nominated Terry Hopper. Terry Hopper accepted the nomination.

**Vice President:** Carla Maloy nominated Bryoney Blakley. Bryoney Blakley accepted the nomination.

**Secretary:** Terry Hopper nominated Carla Maloy. Carla Maloy accepted the nomination.

Dr. Priscilla Griffith motioned to approve the nominations of Terry Hopper as President; Bryoney Blakley as Vice President; and Carla Maloy as Secretary. Bryoney Blakley seconded the motion; the motion passed unanimously.

- c. Consideration and possible action regarding of FY21 Estimate of Needs**  
**Discussion:** David Harp went over the FY21 budget;  
**Action:** Bryoney Blakley motioned to approve the FY21 Estimate of Needs; Carla Maloy seconded the motion; the motion passed unanimously.
- d. Discussion and possible action regarding updating the OVCA School Activity Fund subaccounts and fundraisers FY 21**  
**Discussion:** Audra Plummer went over the activity fund and fundraisers.  
**Actions:** Carla Maloy motioned to approve the updated OVCA School Activity Fund and FY 21 Fundraiser; Bryoney Blakley seconded the motion; the motion passed unanimously.
- e. Consideration and possible action regarding first amendment of the Product and Services Agreement with K12**  
**Discussion:** Audra Plummer discussed the change in the Administrative Oversight Fee effective July 1, 2018.  
**Action:** Dr. Priscilla Griffith motioned to approve the updated Product and Services Agreement; Carla Maloy seconded the motion; the motion passed unanimously.
- f. Discussion and possible action regarding supplemental resources provided to Oklahoma Public Schools During the COVID-19 crisis**  
**Discussion:** Give Head of School discretion to use the supplemental resources provided by the State Department of Education.  
**Actions:** Dr. Priscilla Griffith motioned to approve Heads of School discretion for the use of the supplemental resources; Bryoney Blakley seconded the motion; the motion passed unanimously.
- g. Discussion and possible action regarding Esports**  
**Discussion:** Chris Pitts went over the program.  
**Action:** Bryoney Blakley motioned to move forward with eSports; Terry Hopper seconded the motion; the motion passed unanimously.
- h. Discussion and possible action regarding Seesaw**  
**Discussion:** Audra Plummer went over the contracts for the use of Seesaw for OVCA Elementary School for the academic year 2020-2021.  
**Action:** Carla Maloy motioned to approve the Seesaw contracts; Bryoney Blakley seconded the motion; the motion passed unanimously.
- i. Discussion and possible action regarding TutorMe**  
**Discussion:** Audra Plummer discussed the TutorMe contract.  
**Action:** Dr. Priscilla Griffith motioned to approve the TutorMe contract; Bryoney Blakley seconded the motion; the motion passed unanimously.
- j. Discussion and possible action regarding Early Learning Quick Assessments (ELQA) University of Oklahoma**  
**Discussion:** Audra Plummer discussed partnering with the University of Oklahoma and the Early Learning Quick Assessments program which will work with Kindergarten Literacy.  
**Action:** Bryoney Blakley motioned to move forward with the partnership with the University of Oklahoma and the Early Learning Quick Assessments program; Carla Maloy seconded the motion; the motion passed unanimously.



- k. **Discussion and possible acknowledgement of key administrative, operational and financial positions consistent with products and services with K12:**

- **Head of School- Audra Plummer**
- **State Director of Shared Services-Michelle Scionti**
- **Operations Manager – Chris Pitts**
- **Senior Manager of Special Programs – Katherine Young**
- **School Treasurer – David Harp**
- **Minutes Clerk – Lewis Starkey (Alternate: Chris Pitts)**

**Action:** Carla Maloy motioned to approve the appointments; Dr. Priscilla Griffith seconded the motion; the motion passed unanimously.

- l. **Potential Discussion and possible action regarding revision to OVCA Board policy 1010 OVCA Board of Directors: Governance Policy**

**Discussion:** Audra Plummer discussed the revision to the OVCA Board policy 1010 OVCA Board of Directors: Governance Policy.

**Action:** Bryoney Blakley motioned to approve the revision; Terry Hopper seconded the motion; the motion passed unanimously.

- m. **Potential Discussion and possible action regarding revision to OVCA Board Policy 2030 Requirements for Graduation**

**Discussion:** Audra Plummer discussed the requirements for graduation, including testing.

**Action:** Carla Maloy motioned to approve the requirements for graduation; Bryoney Blakley seconded the motion; the motion passed unanimously.

- n. **Potential Discussion and possible action regarding revision to OVCA Board Policy 2040 Grade Level Promotion and Retention**

**Discussion:** Audra Plummer discussed the Grade Level Promotion and Retention policy.

**Action:** Bryoney Blakley motioned to approve the revision; Carla Maloy seconded the motion; the motion passed unanimously.

- o. **Consideration and possible revision of OVCA Board Policy 2060: Title IX Grievance Policy and Procedures**

**Discussion:** Audra Plummer discussed the revisions of the OVCA Board Policy 2060: Title IX Grievance Policy and Procedures.

**Action:** Dr. Priscilla Griffith motioned to approve the revisions; Bryoney Blakley seconded the motion; the motion passed unanimously.

- p. **Consideration and possible revision of OVCA Board Policy 3130: Anti-Discrimination Policy**

**Discussion:** Audra Plummer discussed the revisions of the OVCA Board Policy 3130: Anti-Discrimination Policy.

**Action:** Carla Maloy motioned to approve the revisions; Bryoney Blakley seconded the motion; the motion passed unanimously.

- q. **Discussion and possible action regarding Assumption of Risk and Waiver of Liability Relating to Coronavirus Policy**

**Discussion:** Bryoney Blakley – autoimmune deficiencies – do we have a plan to deal with those? Audra Plummer – waiver would cover this. The school has bought thermometers, masks, hand sanitizer for in person events.

Dr. Priscilla Griffith, Carla Maloy & Bryoney Blakley discussion about a note from family physician that allows the student to enter the event even with possible symptoms of COVID-19 brought on by other illness or disease.

**Action:** Bryoney Blakley motioned to approve the waiver; Carla Maloy seconded the motion; the motion passed unanimously.

**Discussion:** Audra Plummer went over the Distance Learning Plan

**Action:** Bryoney Blakley motioned to approve the Distance Learning Plan; Carla Maloy seconded the motion; the motion passed unanimously.

**r. Discussion and possible action of Oklahoma Excel Badge Verification**

**Discussion:** Audra Plummer discussed the level of badges that OVCA is at currently: ELA – Bronze; Math – Bronze; Safe & Healthy School - Bronze

**Action:** Dr. Priscilla Griffith motioned to approve the bronze certification in ELA; Carla Maloy seconded the motion; the motion passed unanimously.

Bryoney Blakley motioned to approve the bronze certification in Math; Carla Maloy seconded the motion; the motion passed unanimously.

Dr. Priscilla Griffith motioned to approve the bronze certification in Safe & Healthy School; Bryoney Blakley seconded the motion; the motion passed unanimously.

**s. Discussion of OVCA Strategic Plan**

**Discussion:** Audra Plummer talked about where OVCA is, what we are doing to continue to develop staff and where we are going.

**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**

**Discussion:**

**Action:** Bryoney Blakley made a motion to adjourn the meeting at 8:21pm. Carla Maloy seconded the motion. The motion passed unanimously. Meeting Adjourned.

*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.*