

**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 Special Board Meeting
February 27, 2020 5:30 pm
Location: Oklahoma Virtual Charter Academy Tutoring Center
1117 S. Douglas Blvd, Suite A
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. Discussion and possible approval of minutes of November 14, 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**
 - a. 2020-2021 Enrollment**
- V. Business**
 - a. Consent Docket**
 - i. Consideration and possible action regarding FY 2020 purchase orders # 313-374**
 - ii. Consideration and possible action regarding change order # 2020-11-64**
 - iii. Consideration and possible action regarding change order # 2020-11-217**
 - iv. Consideration and possible action regarding change order # 2020-11-221**
 - v. Consideration and possible action regarding payment of FY 20 K12 invoices, pending availability of fund**

- b. Consideration and possible action for lease addendum that includes the utilities in the monthly rental fee for In-Person Tutoring Initiative at 1117 South Douglas**
- c. Consideration and possible action regarding the FY 20 Supplemental Appropriations**
- d. Consideration and possible action regarding the revision to FY 20 budget**
- e. Consideration and possible action regarding the Contract for Financial Audit of Public Schools 2019-2020 School Year**
- f. Consideration and possible action regarding school calendar for school year 2020-2021**
- g. Consideration and possible action regarding OVCA Board Policy: Gang Policy**
- h. Consideration and possible action regarding contract for tutoring services with Tutoring Doctor**
- i. Consideration and possible action regarding a change in location for remaining 2020 OVCA board meetings**
- j. Consideration and possible action regarding acknowledgement of Lewis Starkey as minutes clerk for OVCA board meetings**

VI. Adjourn