



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 Charter 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.

The meeting site is accessible to persons with disabilities. Should you request accommodations such as larger print agendas, materials in alternative formats, ASL interpreters, and any other reasonable accommodations, please provide 72 hours’ notice prior to the meeting to Audra Plummer at 405-259-9478 Ext. 2041 to ensure the availability of the requested accommodations for the meeting.

OKLAHOMA VIRTUAL CHARTER ACADEMY BOARD MEETING

Tuesday, July 30, 2024, 11:00 AM

LOCATION:

**HILTON GARDEN INN EDMOND OKLAHOMA CITY NORTH
2833 CONFERENCE DRIVE
EDMOND, OK 73034**

I. Roll Call

II. Call to the public

All meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. Presentations under “Public Comments” are limited to three (3) minutes. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria, or if the speaker uses profanity, hate speech, or engages in otherwise disruptive behavior. Board members may not respond to speakers’ comments and Board members may not discuss items raised in public comment. Any action taken because 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 by the Board at a later public meeting. Matters that are subject to any legal action, personnel matters, or pending investigations are not proper topics of public comment and are not authorized.

III. Consideration and possible approval of minutes from the June 13, 2024 Oklahoma Virtual Charter Academy Board Meeting

IV. Updates

- a. Board President Updates
- b. Treasurer Update: Financial Statements – June 2024
- c. Head of School Updates
 - i. Activity Fund Report
 - ii. P-Card Update
 - iii. School Updates
 - 1. Enrollment Goals/Reregistration
 - 2. Robotics Competition—Philip Przybylo
 - 3. SY 24-25 School Updates

d. Board Member Comments

V. Business

a. Consent Docket:

- i. Consideration and possible action regarding FY 2024 purchase orders # 407-411
- ii. Consideration and possible action regarding FY 2025 purchase orders # 1-255
- iii. Consideration and possible action regarding Change Orders: PO63, PO205, PO225, PO239, PO203, PO198, PO196, PO190, PO166, PO165, PO164, PO155, PO154, PO153, PO136, PO129, PO128, PO119, PO97, PO107, PO102, PO98, PO78, PO76, PO390, PO211, PO218, PO230, PO160, PO86, PO85, PO73, PO63, PO202
- iv. Consideration and possible action regarding payment of FY 24 K12 invoices, pending availability of funds
- v. Consideration and possible action regarding OVCA 2024-2025 Parent/Student Handbook
- vi. Consideration and possible action regarding OVCA OILERS Handbook SY 24-25
- vii. Consideration and possible action regarding OVCA High School Graduation Venue 2025
- viii. Consideration and possible action regarding SY 24-25 PowerSchool contract
- ix. Consideration and possible action regarding SY 24-25 Reading Eggs Contract
- x. Consideration and possible action regarding Gallegher Insurance Contract
- xi. Consideration and possible action regarding contract with Douglas Development

b. Consideration and possible action regarding the continued appointment of the following individuals to serve on the Local Gifted Advisory Committee for the 2024-2025 school year:

- Gifted Resource Coordinator-Phil Przybylo
- OVCA High School – Pamela Dale
- OVCA Middle School – Brittini Joines
- OVCA Elementary – Christina McBride
- Community Family Advisor – Sonia Gayton
- Counselor – Hailey Thomas
- Parent – Lori Cramton
- Community Member – Emily Keleher
- ISOK Middle School—Andrea Molder
- ISOK High School—Jaime Stone

- i. Discussion and acknowledgement of SY 24-25 key administrative and operational positions consistent with products and services with K12/Stride:
 1. Head of School- Audra Plummer
 2. Senior Operations Manager – Chris Pitts
 3. Senior Manager of Special Programs – Katherine Young
 4. Board Clerk/Board Minutes Clerk – Chris Pitts (Alternate: Steven Ferguson)
 5. Title IX Coordinator—Megan Moser
- ii. Discussion and acknowledgement contracted services financial positions
 - Contracted Service: Encumbrance Clerk/Activity Fund Custodian – Rhonda Bellah
 - Contracted Service: School Treasurer – David Harp
- c. Consideration and possible action of OVCA Learning Coach Book Club lead by OVCA student support team
- d. Discussion of SY 24-25 Board Training Requirements
- e. Discussion of 2025 Board Meeting Schedule

- f. Consideration and possible action regarding updates to OVCA Board Policy: 3000 Application/Enrollment/Lottery Policy
- g. Consideration and possible action regarding updates to OVCA Board Policy: 3110 Withdrawal Policy

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.

This agenda and notice were posted at the Oklahoma Virtual Charter Academy, 1117 S Douglas Blvd, Suite F, Midwest City, OK 73130, and at the OVCA Enrichment Center, 1117 S. Douglas Blvd, Suite A, Midwest City, OK 73130 at least 24 hours prior to the meeting in accordance with the Open Meeting Act. Notice of this meeting was also filed with the OK County Clerk.

Posted by:

Printed Name/Title

Signature

Date