

OKLAHOMA VIRTUAL CHARTER ACADEMY BOARD MEETING

Thursday, June 13, 2024, 6:00 PM

Carla Maloy
7/30/24
[Signature]

Location:

**Oklahoma Virtual Charter Academy Enrichment Center
1117 S Douglas Blvd, Suite A
Midwest City, OK 73130**

I. Roll Call

Board Members: Carla Maloy, Board President, Member; Dr. Priscilla Griffith, Member; Colleen Cook, Member; Claudette Goss, Member; Philip Grider, Member

Other: Audra Plummer, OVCA Head of School; Chris Pitts, Sr. Operations Manager & Minutes Clerk; Bill Hickman, Board Attorney; David Harp, Treasurer; Katherine Young, Special Programs Manager; Christina Russell, Stride Portfolio Academic Administrator via Zoom; Alex from Gallagher via Zoom

II. Call to the public

None

III. Consideration and possible approval of minutes from the May 18, 2024 OVCA Regular Board Meeting

Action: Philip Grider made a motion to approve the minutes from the May 18, 2024 OVCA Regular Board Meeting. Colleen Cook seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Updates

Carla Maloy introduced Christina Russell, Stride Academic Administrator, who described her role in supporting OVCA Principals.

b. Treasurer Update: Financial Statements – May 2024

David Harp shared the Treasurer's Report.

c. Head of School Updates

i. Activity Fund Report

Audra Plummer shared the revenue and expenses from the Activity Fund.

ii. P-Card Update

Audra Plummer shared the May 2024 P-card purchases.

iii. School Updates

a. Enrollment Goals/Reregistration

Audra Plummer shared current enrollment and final Reregistration numbers for SY 24-25.

b. SY24-25 Staffing

Audra Plummer updated on staffing retention and hiring needs for SY24-25.

c. OVCA HS DC Trip Update

Audra Plummer shared that there was not enough interest for a summer trip. The hosting teacher is working to promote a possible Spring trip.

d. Truancy Report 4.1.24/In Year Withdrawal Rate

Audra Plummer shared a report on truancy numbers for the school year.

d. Board Member Comments

Colleen Cook expressed appreciation to Audra Plummer for the school's comprehensive truancy program. Audra Plummer addressed follow up questions from the board regarding the truancy program.

V. Business

a. Consent Docket:

- i. Consideration and possible action regarding FY 2024 purchase orders # 395-406
- ii. Consideration and possible action regarding FY 2024 Activity Fund Purchase orders # 43-44
- iii. Consideration and possible action regarding payment of FY 24 K12 invoices, pending availability of funds
- iv. Consideration and possible action regarding SY 24-25 OVCA School Activity Fund Subaccounts and Fundraisers
- v. Consideration and possible action regarding the SY 24-25 Trello contract
- vi. Consideration and possible action regarding the SY 24-25 Instructional Empowerment
- vii. Consideration and possible action regarding the SY 24-25 Nearpod contract
- viii. Consideration and possible action regarding the SY 24-25 Voyager Passport contract
- ix. Consideration and possible action regarding the SY 24-25 Digitability contract
- x. Consideration and possible action regarding the SY 24-25 N2Y (Unique) contract
- xi. Consideration and possible action regarding the SY 24-25 ReThink Ed (Vizzle) renewal
- xii. Consideration and possible action regarding Stride Employee Handbook
- xiii. Consideration and possible action regarding OVCA SY 24-25 Leadership Academy

Action: Dr. Priscilla Griffith made a motion to approve the entire Consent Docket. Claudette Goss seconded the motion. The motion passed unanimously.

b. Discussion on OVCA Dropout Report and College Remediation report

Discussion: Audra Plummer shared the official OVCA Dropout Report and College Remediation Report numbers.

c. Discussion and possible action regarding SY 24-25 Gallagher Insurance Plan Proposal

Discussion: Motion to authorize to bind all options

Action: Colleen Cook made a motion to authorize to bind all options for the SY 24-25 Gallagher Insurance Plan Proposal. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

d. Discussion and possible action regarding annual approval of mathematics and science courses taken at Career Tech in 2024-2025

Action: Claudette Goss made a motion to approve mathematics and science courses taken at Career Tech in 2024-2025. Philip Grider seconded the motion. The motion passed unanimously.

e. Discussion and possible action regarding Interlocal Agreement with Arapaho-Butler Schools regarding FFA

Action: Colleen Cook made a motion to approve Interlocal Agreement with Arapaho-Butler Schools regarding FFA. Claudette Goss seconded the motion. The motion passed unanimously.

- f. Discussion and possible action regarding Education Product and Services Agreement with K12/Stride for SY 24-25
Action: Colleen Cook made a motion to approve Education Product and Services Agreement with K12/Stride for SY 24-25. Claudette Goss seconded the motion. The motion passed unanimously.
- g. Discussion and possible approval of nomination and election of Board Officers
Discussion: Motion to approve the following Board Officer positions:
President: Carla Maloy
Vice-President: Colleen Cook
Secretary: Dr. Priscilla Griffith
Action: Claudette Goss made a motion to approve nomination and election of Board Officers. Philip Grider seconded the motion. The motion passed unanimously.
- h. Discussion and possible action to name Steven Ferguson as OVCA alternate Board Clerk
Action: Dr. Priscilla Griffith made a motion to name Steven Ferguson as OVCA alternate Board Clerk. Claudette Goss seconded the motion. The motion passed unanimously.
- i. Discussion and possible action to cancel August 22, 2024 OVCA board meeting
Action: Philip Grider made a motion to cancel August 22, 2024 OVCA board meeting. Colleen Cook seconded the motion. The motion passed unanimously.
- j. Discussion and possible action to convene into Executive Session pursuant to 25 OS §307(B)(4), Oklahoma Open Meeting Act, to engage in confidential communications between the public body and its attorney concerning the action to evaluate K12 Services/Stride if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to conduct the evaluation in the public interest.
- i. Vote to Convene in Executive Session
Action: Board members, legal counsel Bill Hickman, and entered into Executive Session; no action was taken; no votes were cast.
- ii. Vote to Acknowledge Return to Open Session
- iii. Reading of Executive Session Minute
The board went into executive session to discuss the topic on the agenda. Present were the board members at the meeting and legal counsel. No votes were cast. No action taken.
- iv. Discussion and possible action regarding the matters discussed in Executive Session
Action: Colleen Cook made a motion to convene into Executive Session at 8:25pm. Philip Grider seconded the motion. The motion passed unanimously.
Action: Colleen Cook made a motion to return to open session at 8:55pm. Philip Grider seconded the motion. The motion passed unanimously.
Action: Colleen Cook made a motion to approve the evaluation instrument of the education service provider. Claudette Goss seconded the motion. The motion passed unanimously.

VI. New Business
None

VII. Adjourn

Action: Dr. Priscilla Griffith made a motion to adjourn the meeting at 8:58pm. Colleen Cook seconded the motion. The motion passed unanimously. Meeting adjourned.