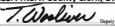


NOTICE OF PUBLIC MEETING

RECEIVED
By Treasa Wooliver at 7:37 am, Sep 18, 2024

Oklahoma Virtual Charter Academy

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.
MARESSA TREAT County Clerk, Okla., Cnty.


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

Thursday, September 19 2024, 6:30 PM

LOCATION:

OKLAHOMA VIRTUAL CHARTER ACADEMY ENRICHMENT CENTER
1117 S. DOUGLAS BLVD., SUITE A
MIDWEST CITY, OK 73130

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 July 30, 2024 Oklahoma Virtual Charter Academy Board Meeting

IV. Updates

- a. Board President Updates
- b. Treasurer Update: Financial Statements – August 2024
- c. Head of School Updates
 - i. Activity Fund Report
 - ii. P-Card Update
 - iii. School Updates
 1. Enrollment Update/Staffing
 2. Oklahoma State Charter School Board
- d. Board Member Comments

V. Business

a. Consent Docket:

- i. Consideration and possible action regarding FY 2025 Purchase Orders # 226-263
- ii. Consideration and possible action regarding FY 2025 Activity Fund Purchase Orders # 1-6
- iii. Consideration and possible action regarding Change Orders: PO50, PO216, PO61, PO200, PO7, PO2, PO216, PO93, PO2, PO2, PO172, PO163, PO126, PO247
- iv. Consideration and possible action regarding payment of FY 25 K12 invoices, pending availability of funds
- v. Consideration and possible action regarding SY 24-25 Activity Funds Subaccounts and fundraisers
- vi. Consideration and possible action of 2nd Quarter enrollment capacities for each grade level

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:

- District Representative: Phillip Przybylo
- Community Member: Amanda Pack
- GT Parent: Francesca Igbinedion
- OVCA Elementary Teacher: Christina McBride
- Counselor Representative: Hailey Thomas
- CFA Representative: Sara Bogoslawski
- OVCA High School Representative: Pamela Dale
- OVCA Middle School Representative: Kami Clark
- ISOK High School Representative: Jaime Stone
- ISOK Middle School Representative: Andrea Molder

c. Consideration and possible action regarding the FY25 Estimate of Needs

d. Consideration and possible action regarding FY24 Supplemental Appropriations

e. Consideration and possible action regarding OVCA November/December board meeting date and location

f. Consideration and possible action regarding OVCA Board Policy 3370: Cardiac Arrest Prevention

g. Consideration and possible action regarding OVCA Board Policy 3380: Communication Devices

h. Consideration and possible action regarding OVCA Board Policy 3390: Voluntary Prayer

i. Consideration and possible action regarding OVCA Board Policy 3400: American Flag and Pledge of Allegiance

j. Consideration and possible action regarding updates to OVCA Board Policy 3000: Application/Enrollment/Lottery

k. Consideration and possible action regarding updates to OVCA Board Policy 3100: Truancy

l. Consideration and possible action regarding updates to OVCA Board Policy 3110: Withdrawal

m. Consideration and possible action regarding update to OVCA Board Policy 2060: Title IX Grievance Policy and Procedures

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