

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

Carla Maloy
9-19-24
Clayton

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; Katrina Mohamed, Stride Portfolio Vice President via Zoom; Philip Przybylo, OVCA Gifted and Talented Coordinator

II. Call to the public

None

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

Action: Philip Grider made a motion to approve the minutes from the June 13, 2024 Oklahoma Virtual Charter Academy Board Meeting. Claudette Goss seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Updates

No updates

b. Treasurer Update: Financial Statements – June 2024

Audra Plummer 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 June 2024 P-card purchases.

iii. School Updates

1. Enrollment Goals/Reregistration

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

2. Robotics Competition—Philip Przybylo

Philip Przybylo updated the board on the recent achievements of the school Robotics Team he coached this year. The team made it to the K12 Finals in Virginia Beach and the U.S. Open in Chicago, placing third. Philip and an OVCA student are joining Team USA, who are traveling next in October to compete in Puerto Rico.

3. SY 24-25 School Updates

Audra Plummer shared the school updates. OVCA saw growth on both the ELA and Math state testing scores.

- d. Board Member Comments
No 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 Gallagher Insurance Contract
- xi. Consideration and possible action regarding contract with Douglas Development

Action: Claudette Goss made a motion to approve the entire consent docket. Colleen Cook seconded the motion. The motion passed

- 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

Action: Colleen Cook made a motion to approve the continued appointment of the listed individuals to serve on the Local Gifted Advisory Committee for the 2024-2025 school year. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

- c. Consideration and possible action of OVCA Learning Coach Book Club lead by OVCA student support team

Action: Dr. Priscilla Griffith made a motion to approve the OVCA Learning Coach Book Club lead by OVCA student support team. Colleen Cook seconded the motion. The motion passed unanimously.

- d. Discussion of SY 24-25 Board Training Requirements

Discussion: The board reviewed board training requirements.

- e. Discussion of 2025 Board Meeting Schedule

Discussion: The board reviewed potential 2025 board meeting dates and locations.

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

Action: Claudette Goss made a motion to approve updates to OVCA Board Policy: 3000 Application/Enrollment/Lottery Policy. Philip Grider seconded the motion. The motion passed unanimously.

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

Discussion:

Action: Philip Grider made a motion to approve updates to OVCA Board Policy: 3110 Withdrawal Policy. Claudette Goss seconded the motion. The motion passed unanimously.

VI. New Business

None

VII. Adjourn

Action: Colleen Cook made a motion to adjourn the meeting at 12:19pm. Philip Grider seconded the motion. The motion passed unanimously. Meeting adjourned.