

NOTICE OF PUBLIC MEETING
Oklahoma Virtual Charter Academy

RECEIVED
By Treasa Wooliver at 12:20 pm, Oct 16, 2024

FILED IN OFFICE
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OKLAHOMA CITY, OKLA
MARESSA TREAT County Clerk, Okla. Cnty.
T. Wooliver

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, October 17, 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 September 19, 2024 Oklahoma Virtual Charter Academy Board Meeting

IV. Updates

- a. Board President Updates—Robotics Report by Phil Pryzbylo and Krista Bader
- b. Treasurer Update: September 2024 Financial Review David Harp
- c. Finance Update—Conrad Michka, Stride Business Partner
- d. Head of School Updates
 - i. Activity Fund Report
 - ii. School Updates
 - 1. Enrollment Update/Staffing
 - 2. OVCA Digital Learning Annual Conference Proposals—3 Accepted
- e. Board Member Comments

V. Business

a. Consent Docket:

- i. Consideration and possible action regarding FY 2024 purchase orders # 264-273
- ii. Consideration and possible action regarding FY 2025 Activity Fund purchase orders # 7-9
- iii. Consideration and possible action regarding payment of FY 25 K12 invoices, pending availability of funds

b. Discussion and acknowledgement regarding OVCA SY 24-25 Strategic Plan

c. Consideration and possible action regarding 2025 OVCA Board meeting dates, times and locations

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