

Carla Maloy
10/17/24
Chris Pitts

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

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

Absent:

Other: Audra Plummer, OVCA Head of School; Chris Pitts, Sr. Operations Manager & Minutes Clerk; David Harp, Treasurer; Katrina Mohamed, Stride Portfolio Vice President via Zoom; Ann Plumley, Stride Portfolio Academic Administrator

II. Call to the public

None

III. Consideration and possible approval of minutes from the July 30, 2024 Oklahoma Virtual Charter Academy Board Meeting

Action: Claudette Goss made a motion to approve the minutes from the July 30, 2024 Oklahoma Virtual Charter Academy Board Meeting. Colleen Cook seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Updates

None

b. Treasurer Update: Financial Statements – August 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 July and August 2024 P-Card purchases.

iii. School Updates

1. Enrollment Update/Staffing

Audra Plummer shared current enrollment numbers and staffing information for SY 24-25.

2. Oklahoma State Charter School Board

Audra Plummer updated the board on the members and meetings of the new Oklahoma State Charter School Board.

d. Board Member Comments

None

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

Action: Claudette Goss made a motion to approve the entire consent docket. Philip Grider seconded the motion. The motion passed unanimously.

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

Action: Dr. Priscilla Griffith made a motion to approve the Local Gifted Advisory Committee for the 2024-2025 school year. Philip Grider seconded the motion. The motion passed unanimously.

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

Action: Colleen Cook made a motion to approve the FY25 Estimate of Needs. Claudette Goss seconded the motion. The motion passed unanimously.

d. Consideration and possible action regarding FY24 Supplemental Appropriations

Action: Claudette Goss made a motion to approve FY24 Supplemental Appropriations. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

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

Discussion: Board motioned to change the location of the November board meeting to the Renaissance Waterford Oklahoma City Hotel at 6300 Waterford Blvd. Oklahoma City, OK 73118 and to cancel the December 6, 2024 board meeting.

Action: Dr. Priscilla Griffith made a motion to approve OVCA November/December board meeting date and location. Colleen Cook seconded the motion. The motion passed unanimously.

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

Action: Dr. Priscilla Griffith made a motion to approve OVCA Board Policy 3370: Cardiac Arrest Prevention. Claudette Goss seconded the motion. The motion passed unanimously.

- g.** Consideration and possible action regarding OVCA Board Policy 3380: Communication Devices
Action: Colleen Cook made a motion to approve OVCA Board Policy 3380: Communication Devices. Claudette Goss seconded the motion. The motion passed unanimously.
- h.** Consideration and possible action regarding OVCA Board Policy 3390: Voluntary Prayer
Action: Colleen Cook made a motion to approve OVCA Board Policy 3390: Voluntary Prayer. Claudette Goss seconded the motion. The motion passed unanimously.
- i.** Consideration and possible action regarding OVCA Board Policy 3400: American Flag and Pledge of Allegiance
Action: Colleen Cook made a motion to approve OVCA Board Policy 3400: American Flag and Pledge of Allegiance. Philip Grider seconded the motion. The motion passed unanimously.
- j.** Consideration and possible action regarding updates to OVCA Board Policy 3000: Application/Enrollment/Lottery
Action: Philip Grider made a motion to approve updates to OVCA Board Policy 3000: Application/Enrollment/Lottery. Claudette Goss seconded the motion. The motion passed unanimously.
- k.** Consideration and possible action regarding updates to OVCA Board Policy 3100: Truancy
Action: Philip Grider made a motion to approve updates to OVCA Board Policy 3100: Truancy. Colleen Cook seconded the motion. The motion passed unanimously.
- l.** Consideration and possible action regarding updates to OVCA Board Policy 3110: Withdrawal
Action: Claudette Goss made a motion to approve updates to OVCA Board Policy 3110: Withdrawal. Colleen Cook seconded the motion. The motion passed unanimously.
- m.** Consideration and possible action regarding update to OVCA Board Policy 2060: Title IX Grievance Policy and Procedures
Action: Dr. Priscilla Griffith made a motion to approve OVCA Board Policy 2060: Title IX Grievance Policy and Procedures. 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 7:21pm. Claudette Goss seconded the motion. The motion passed unanimously. Meeting adjourned.