

*Carla Maloy*  
*Chris Pitts* 11/14/24

**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**

**Board Members:** Carla Maloy, Board President, Member; Dr. Priscilla Griffith, Member; Claudette Goss, Member

**Absent:** Colleen Cook, Member; Philip Grider, Member

**Other:** Audra Plummer, OVCA Head of School; Chris Pitts, Sr. Operations Manager & Minutes Clerk; David Harp, Treasurer; Bill Hickman, Board Attorney; Conrad Michka, K12 OK Schools Finance Manager via Zoom; Katrina Mohamed, Stride Portfolio Vice President via Zoom; Philip Przybylo, OVCA Gifted and Talented Coordinator via Zoom; Krista Bader, OVCA Student

**II. Call to the public**

None

**III. Consideration and possible approval of minutes from September 19, 2024 Oklahoma Virtual Charter Academy Board Meeting**

**Action:** Dr. Priscilla Griffith made a motion to approve the minutes from the September 19, 2024 Oklahoma Virtual Charter Academy Board Meeting. Claudette Goss seconded the motion. The motion passed unanimously

**IV. Updates**

- a. Board President Updates—Robotics Report by Phil Przybylo and Krista Bader  
Philip Przybylo and Krista Baker updated the board on the Robotics Team's experience as part of Team USA at the World Robotic Olympiad in Puerto Rico.
- b. Treasurer Update: September 2024 Financial Review David Harp  
David Harp shared the Treasurer's Report.
- c. Finance Update—Conrad Michka, Stride Business Partner  
Conrad Michka shared the Finance updates.
- d. Head of School Updates
  - i. Activity Fund Report  
Audra Plummer shared the revenue and expenses from the Activity Fund.
  - ii. School Updates
    - 1. Enrollment Update/Staffing  
Audra Plummer shared current enrollment numbers and staffing needs for SY 24-25.
    - 2. OVCA Digital Learning Annual Conference Proposals—3 Accepted  
Audra Plummer shared that three OVCA proposals submitted to the Digital Learning Annual Conference (DLAC) were accepted for the upcoming conference in February.



e. Board Member Comments

None

**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

**Action:** Claudette Goss made a motion to approve the entire consent docket. Dr. Priscilla Griffith seconded the motion. The motion passed

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

**Discussion:** Audra Plummer presented the school Strategic Plan and Title I Plans.

**c. Consideration and possible action regarding 2025 OVCA Board meeting dates, times and locations**  
**Discussion:** The board made the decision to table the final meeting approval until the November 14 meeting.

**Action:** Claudette Goss made a motion to table the approval of the 2025 OVCA Board meeting dates, times and locations until the November 14, 2024 board meeting. Dr. Priscilla Griffith 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 7:35pm. Claudette Goss seconded the motion. The motion passed unanimously. Meeting adjourned.