

OKLAHOMA VIRTUAL CHARTER ACADEMY BOARD MEETING

Thursday, November 14, 6:30 pm

LOCATION:

Renaissance Waterford
6300 Waterford Blvd
Oklahoma City, OK 73118

Carla Maloy
Chris Pitts
1/16/25

I. Roll Call

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

Absent: Colleen Cook, 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; Chris Gullekson, Independent Financial Auditor; Karin Campbell, K-2 Elementary Principal; Ashley Cooks, 3-5 Elementary Principal; Erin Goodridge, 6-7 Middle School Principal; LeAn Sanders, High School Principal; Ryan McDonald, Data & Accountability Manager; Shauna Irvin, Engagement Admin; Tara Whitekiller, Special Education Manager; Barbie Sloan, K-8 Standards Specialist; Katherine Young, Special Programs Manager; Caitlin Collett, Compliance Coordinator; Skyler Lusnia, Statewide Charter School Board via Zoom

II. Call to the public

None

III. Consideration and possible approval of minutes from October 17, 2024 Oklahoma Virtual Charter Academy Board Meeting

Action: Claudette Goss made a motion to approve the minutes from October 17, 2024 Oklahoma Virtual Charter Academy Board Meeting. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Updates—Conflict of Interest Forms

The board reviewed OVCA Board Policy 1000: Conflict of Interest.

b. Treasurer Update: October 2024 Financial Review David Harp

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. School Updates

1. Enrollment/Staffing

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

2. This is OVCA—OVCA Leadership Team

The OVCA Leadership Team introduced themselves and shared their focus for the school year.

d. Board Member Comments

j. Consideration and possible action regarding SY 25-26 School Calendar

Action: Claudette Goss made a motion to approve the SY 25-26 School Calendar. Philip Grider seconded the motion. The motion passed unanimously.

VI. New Business

None

VII. Adjourn

Action: Philip Grider made a motion to adjourn the meeting at 7:31pm. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously. Meeting adjourned.