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By Treasa Wooliver at 12:25 pm, Mar 11, 2025

NOTICE OF PUBLIC MEETING

Oklahoma Virtual Charter Academy

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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, March 13, 2025 11:00 am

LOCATION:

**OKLAHOMA PUBLIC SCHOOL RESOURCE CENTER
309 NW 13th St #103
OKLAHOMA CITY, OK 73103, USA**

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 January 16, 2025 Oklahoma Virtual Charter Academy Board Meeting

IV. Updates

- a. Board President Updates—Lobbyist Brett Robinson and Sasha Teel
- b. Treasurer Update: January 2025 and February 2025 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
 2. February Professional Development Report
 3. Digital Learning Annual Conference (DLAC) February 23-27; OVCA had 3 Presentation sessions; Presenters: Karin Campbell, Erin Goodridge; LeAn Sanders; Audra Plummer

4. Capitol Day March 4, 2024; 4-H president lead Pledge KC Ritter; High School Teacher of the Year Tracie Grunewald Spoke

e. Board Member Comments

V. Business

a. Consent Docket:

- i. Consideration and possible action regarding FY 2025 purchase orders #300-330
 - ii. Consideration and possible action regarding FY 2025 Activity Fund purchase orders #22-27
 - iii. Consideration and possible action regarding payment of FY 25 K12 invoices, pending availability of funds
 - iv. Consideration and possible action regarding Memorandum of Understand Between Northeastern University and OVCA
 - v. Consideration and possible action regarding Memorandum of Understand Between WordFlight and OVCA
 - vi. Consideration and possible action regarding Letter of Support with University of Georgia: "Expanding Access to Problem Solving Training in Virtual Schools through VS-PST"
 - vii. Consideration and possible action regarding OVCA 4th Quarter enrollment capacities for each grade level
 - viii. Consideration and possible action regarding OVCA State Testing Site Contracts
 - ix. Considerations and possible action to authorize Head of School to collaborate with Arthur J. Gallagher for SY 25-26 Insurance renewal
 - x. Consideration and possible action regarding OVCA and OSDE Oklahoma Health Service Program/Medicaid
 - xi. Consideration and possible action regarding Memorandum of Understand Between OVCA and Red Rock Behavioral Health Services
- b. Consideration and possible action of 2024-25 FY Supplemental Appropriations
 - c. Consideration and possible action for FY 24 OVCA Independent Audit Engagement Letter
 - d. Consideration and possible action to acknowledge and acceptance of 2023-2024 Tax Return Form 990 Oklahoma, Skynet, Inc prepared by Jenkins & Kemper
 - e. Recognition of OVCA Staff of the Year

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 Oklahoma Public Resource Center, 309 NW 13th St., #103, Oklahoma City, OK 73103 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