

OKLAHOMA VIRTUAL CHARTER ACADEMY BOARD MEETING

Thursday, January 16, 2025 11:00 am

Carla Maloy
3-13-25
Chris Pitts

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; Philip Grider, Member

Absent: Colleen Cook, Member

Other: Audra Plummer, OVCA Head of School; Chris Pitts, Sr. Operations Manager & Minutes Clerk; Steven Ferguson, Operations Specialist; David Harp, Treasurer; Bill Hickman, Board Attorney; Dr. Jaycie Smith, Statewide Charter School Board

II. Call to the public

Dr. Jaycie Smith from the Statewide Charter School Board shared updates on the upcoming Charter School Conference on March 6-7.

III. Consideration and possible approval of minutes from November 14, 2024 Oklahoma Virtual Charter Academy Board Meeting

Action: Dr. Priscilla Griffith made a motion to approve the minutes from November 14, 2024 Oklahoma Virtual Charter Academy Board Meeting. Claudette Goss seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Updates—Board Appreciation Month

Carla Maloy expressed appreciation to the board for their service.

b. Treasurer Update: December 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. Teacher Internships with Oklahoma Colleges

Audra Plummer shared the progress with the school Teacher Internship program.

3. OVCA Website Update with OSDE Information

Audra Plummer shared that the OVCA website has been updated to include a space to share announcements from the OSDE.

4. OVCA Accreditation Status Update

Audra Plummer shared that OVCA's accreditation status is Accredited with Deficiencies. The minor deficiencies and the actions taken this school year to correct them were discussed.

5. NCAA Application Update

Audra Plummer updated the board on the status of OVCA's application for NCAA approval.

d. Board Member Comments

None

V. Business

a. Consent Docket:

- i. Consideration and possible action regarding FY 2025 purchase orders # 282-299
- ii. Consideration and possible action regarding FY 2025 Activity Fund purchase orders # 14-21
- iii. Consideration and possible action regarding Change Orders: PO243, PO143, PO109, PO84, PO73, PO106, PO174, PO126
- iv. Consideration and possible action regarding payment of FY 25 K12 invoices, pending availability of funds
- v. Consideration and possible action of approving contract for Yes! We Can! Professional Development with Solution Tree
- vi. Consideration and possible action of approving quote for Trauma Informed Guest Speaker for February Professional Development-Heather Forbes/Classroom 180
- vii. Consideration and possible action of approving OVCA Parent/Student Handbook Updates
- viii. Review United Educators Liability Insurance: The Importance of Safeguarding School Communities and OVCA Update from Safe/Healthy School Committee

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 engagement letter for Jenkins & Kemper to prepare 2023-24 federal and state income tax returns for Oklahoma Virtual Charter Academy

Action: Philip Grider made a motion to approve the engagement letter for Jenkins & Kemper to prepare 2023-24 federal and state income tax returns for Oklahoma Virtual Charter Academy. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

- c.** Consideration and possible action regarding revisions to OVCA Board Policy Guide 3180 Admissions

Action: Claudette Goss made a motion to approve revisions to OVCA Board Policy Guide 3180 Admissions. Philip Grider seconded the motion. The motion passed unanimously.

VI. New Business

None

VII. Adjourn

Philip Grider made a motion to adjourn the meeting at 12:08pm. Claudette Goss seconded the motion. The motion passed unanimously. Meeting adjourned.