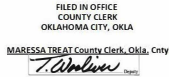


**RECEIVED**

By Treasa Wooliver at 12:32 pm, Apr 15, 2025

## NOTICE OF PUBLIC MEETING

### OKLAHOMA VIRTUAL CHARTER ACADEMY



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, April 17, 2025 6:30 pm**

##### **Location:**

**Oklahoma Virtual Charter Academy Enrichment Center  
1117 S Douglas Blvd, Suite A  
Midwest City, OK 73130**

#### **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 the minutes of March 13, 2025, OVCA Regular Board Meeting**

#### **IV. Updates**

- a. Board President Update**
- b. Finance Update – Conrad Michka, Stride Business Partner**
- c. Treasurer's Report--March Financial Review: David Harp**
- d. Head of School Update**
  - i. School Updates**
    - a. OSDE Title VI Reminder**
    - b. School Improvement Update**
    - c. PowerSchool Cybersecurity Incident**
    - d. State Testing In-Person 11<sup>th</sup> Grade/Remote Testing Grades 3<sup>rd</sup>-8<sup>th</sup>**

- e. Re-Registration Enrollment SY 25-26 Update
    - f. 2025 Prom Update
  - ii. Activity Fund Report
- e. Board Member Comments

## **V. Business**

### **a. Consent Docket**

- i. Discussion and possible action regarding FY 2025 purchase orders # 331-358
  - ii. Discussion and possible action regarding FY 2024 Activity Fund Purchase orders # 28-34
  - iii. Discussion and possible action regarding change orders: PO # 137, 168, 77, 88, 172, 55, 200, 166, 247, 70, 99, 176, 239, 273, 254, 134, 180, 230, 50, 85, 77, 125, 127, 242, 315, 152, 172, 181, and 88
  - iv. Discussion and possible action regarding payment of FY 24 K12 invoices, pending availability of funds
  - v. Discussion and possible action regarding OVCA State Testing sites/facilities contracts
  - vi. Discussion and possible action regarding FY 2025-2026 Sylogist Agreement
  - vii. Discussion and possible action regarding SY 25-26 Hickman Law Group contract
  - viii. Discussion and possible action regarding SY 25-26 Treasurer David Harp contract
  - ix. Discussion and possible action regarding engagement letter for Jenkins & Kemper to prepare 2024-2025 federal and state income tax returns for Oklahoma Virtual Charter Academy
- b. Discussion and possible action regarding services agreement with Parent Square Communication App
- c. Discussion and possible discussion of upcoming Board Dates—June, July
- d. Discussion and possible action regarding Shared Services agreement with ISOK for SY 25-26
- e. Discussion and possible action regarding review of OVCA Board Policy: 1000-Conflict of Interest
- f. Discussion and possible action regarding review of OVCA Board Policy: 1040-Media Policy
- g. Discussion and possible action regarding review of OVCA Board Policy: 2000-Credit by Examination
- h. Discussion and possible action regarding review of OVCA Board Policy: 3190-Medical Marijuana Prohibition
- i. Discussion and possible action regarding review of OVCA Board Policy: 3220-Federal Programs Complaint Policy
- j. Discussion and possible action regarding review of OVCA Board Policy: 3230-Military Recruiter Access Policy
- k. Discussion and possible action regarding review of OVCA Board Policy: 4010-Policies and Procedures Governing Employment
- l. Discussion and possible action regarding review of OVCA Board Policy: 4040-Sexual Abuse of Minors Policy
- m. Discussion and possible action regarding review of OVCA Board Policy: 4050-Teacher Special Education Certification Program
- n. Discussion and possible action regarding review of OVCA Board Policy: 6000-Open Records Policy

## **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 OVCA Enrichment/Tutoring Center, 1117 S. Douglas Blvd, Suite A, Midwest City, OK 73130 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:*

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*Printed Name/Title*

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*Signature*

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*Date*