

**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**

*Carla Maloy*  
4-17-25  
*Chris Pitts*

**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; Karin Campbell, K-2 Elementary Principal; Erin Goodridge, Middle School Principal; LeAn Sanders, High School Principal; Shauna Irvin, Student Support Administrator; Tara Whitekiller, Special Education Manager; Lori North, Special Education Manager; Katrina Mohamed, Stride Portfolio Vice President; Brett Robinson, Lobbyist; Sasha Teel, Lobbyist; Jessica Bryant, Elementary Teacher; MaKenzi Fox, Elementary Teacher; Krista Johnson, Elementary Special Education Teacher; Jessica Hopkins, Elementary Teacher; Beth Spinks, Elementary Special Education Teacher; Cammie Jeffries via Zoom, Middle School Teacher; Brad Kinser, Middle School Teacher; Phillip Przybylo, Gifted & Talented Coordinator; Secrett Taylor via Zoom, Middle School Special Education Teacher; Tracie Grunewald, High School Teacher; Hannah Chance, High School Teacher; Cat Heenan via Zoom, High School Special Education Teacher; Abby Ethel, High School Special Education Teacher; Dawn Waite, Community Family Advisor; Kenzie Shriver

**II. Call to the public**

None

**III. Consideration and possible approval of minutes from January 16, 2025 Oklahoma Virtual Charter Academy Board Meeting**

**Action:** Claudette Goss made a motion to approve the minutes from January 16, 2025 Oklahoma Virtual Charter Academy Board Meeting. Philip Grider seconded the motion. The motion passed unanimously.

**IV. Updates**

- a. Board President Updates—Lobbyist Brett Robinson and Sasha Teel  
Brett Robinson and Sasha Teel shared updates on the current legislative session.
- b. Treasurer Update: January 2025 and February 2025 Financial Review David Harp  
David Harp shared the Treasurer's Report.
- c. Finance Update—Conrad Michka, Stride Business Partner  
Audra Plummer shared the Finance Update on behalf of Conrad Michka.
- 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  
Audra Plummer shared current enrollment numbers. OVCA is now NCAA approved.

2. February Professional Development Report  
Audra Plummer shared the successes from the February school professional development sessions.
3. Digital Learning Annual Conference (DLAC) February 23-27; OVCA had 3 Presentation sessions; Presenters: Karin Campbell, Erin Goodridge; LeAn Sanders; Audra Plummer  
Karin Campbell, Elementary School Principal, shared information on the OVCA presentations focused on synchronous class sessions, starting students strong, and managing continued enrollment.
4. Capitol Day March 4, 2024; 4-H president lead Pledge KC Ritter; High School Teacher of the Year Tracie Grunewald Spoke  
Audra Plummer shared updates on the recent OVCA Capitol Day event with families and staff.

e. Board Member Comments

Claudette Goss shared her experiences at the March Charter School Conference.

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

**Action:** Claudette Goss made a motion to approve the entire Consent Docket. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

b. Consideration and possible action of 2024-25 FY Supplemental Appropriations

**Action:** Philip Grider made a motion to approve the 2024-25 FY Supplemental Appropriations. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

- c. Consideration and possible action for FY 24 OVCA Independent Audit Engagement Letter  
**Action:** Dr. Priscilla Griffith made a motion to approve the FY 24 OVCA Independent Audit Engagement Letter. Claudette Goss seconded the motion. The motion passed unanimously.
  
- d. Consideration and possible action to acknowledge and acceptance of 2023-2024 Tax Return Form 990 Oklahoma, Skynet, Inc prepared by Jenkins & Kemper  
**Action:** Claudette Goss made a motion to accept the 2023-2024 Tax Return Form 990 Oklahoma, Skynet, Inc prepared by Jenkins & Kemper. Philip Grider seconded the motion. The motion passed unanimously.
  
- e. Recognition of OVCA Staff of the Year  
School administrators introduced the staff members of the year. Tracie Grunewald was named District Teacher of the Year.

**VI. New Business**

None

**VII. Adjourn**

**Action:** Philip Grider made a motion to adjourn the meeting at 12:27pm. Claudette Goss seconded the motion. The motion passed unanimously.

