

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

Saturday, May 17, 2025, 1:00 pm

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

MARESSA TREAT County Clerk, Okla. Cnty.

Location:
Crossroads Church
8901 S Shields Blvd
Oklahoma City, Ok 73149

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 of the April 17, 2025 OVCA Regular Board Meeting

IV. Updates

- a. Board President Update
- b. Treasurer's Report—April Financial Review
- c. Head of School Update
 - i. School Updates
 - a. State Testing Final Report
 - b. Re-Registration Enrollment SY 25-26 Update
 - c. Activity Fund Report
- d. Board Member Comments

V. Business

a. Consent Docket

- i. Consideration and possible action regarding FY 2025 Purchase orders # 359-371
 - ii. Consideration and possible action regarding FY 2025 AF Purchase orders #35-37
 - iii. Consideration and possible action regarding change orders PO#: 54, 250, 161, 77, 84, 85, 88, 92, 106, and 126
 - iv. Consideration and possible action regarding payment of FY 25 K12 invoices, pending availability of funds
 - v. Consideration and possible action regarding the SY 25-26 RAZ Kids
 - vi. Consideration and possible action regarding the SY 25-26 Edmentum
 - vii. Consideration and possible action regarding the SY 25-26 Reading Eggs
 - viii. Consideration and possible action regarding the SY 25-26 Voyager Passport
 - ix. Consideration and possible action regarding Tulsa Community College Memorandum of Understanding
 - x. Consideration and possible action regarding SY 25-26 1st Quarter Transfer Capacities
 - xi. Consideration and possible action regarding use of Horizon AP programming for SY25-26 (70 O.S. § 1210.704)
 - xii. Consideration and possible action regarding SY 25-26 Trello Contract
- b. Consideration and possible action regarding November OVCA staff development with Solution Tree at the Edmond Conference Center
 - c. Consideration and possible action regarding approval of the FY26 Final Budget with Stride
 - d. Consideration and possible action regarding travel expenses for OVCA Robotics team to attend national competition in Herndon, VA.
 - e. Consideration and possible action for Honorary OVCA High School Diploma for Paxton Van Sjong
 - f. Consideration and possible action regarding review of OVCA Board Policy Guide 3030: Tobacco Free Schools Review
 - g. Consideration and possible approval to renew Claudette Goss, Seat C: Board Member 3 year term to end June 2028

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 Crossroad Church, 8901 S Shields Blvd, Oklahoma City, Ok 73149 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