

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

  


5/17/25

I. Roll Call

**Board Members:** Carla Maloy, Board President, Member; Colleen Cook, Member; Dr. Priscilla Griffith, Member; Claudette Goss, Member; Philip Grider, Member

**Absent:**

**Other:** Audra Plummer, OVCA Head of School; Chris Pitts, Sr. Operations Manager & Minutes Clerk; David Harp, Treasurer; Bill Hickman, Board Attorney; Katrina Mohamed, Stride Portfolio Vice President

II. Call to the public

None

III. Consideration and possible approval of the minutes of March 13, 2025, OVCA Regular Board Meeting

**Action:** Claudette Goss made a motion to approve the minutes from March 13, 2025 OVCA Regular Board Meeting. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Update

No update

b. Finance Update – Conrad Michka, Stride Business Partner

Conrad Michka shared the Finance Update.

c. Treasurer's Report--March Financial Review: David Harp

David Harp shared the Treasurer's Report.

d. Head of School Update

i. School Updates

a. OSDE Title VI Reminder

Audra Plummer shared information on the OSDE Title VI submission.

b. School Improvement Update

Audra Plummer shared updates on the deadline for the remaining School Improvement funds now that OVCA is off the SDE School Improvement list.

c. PowerSchool Cybersecurity Incident

Audra Plummer shared information on the February national PowerSchool data breach.

d. State Testing In-Person 11<sup>th</sup> Grade/Remote Testing Grades 3<sup>rd</sup>-8<sup>th</sup>

Audra Plummer shared updates on the progress of in-person and remote State Testing.

- e. Re-Registration Enrollment SY 25-26 Update  
Audra Plummer shared current enrollment numbers.

- f. 2025 Prom Update  
Audra Plummer shared that the Prom held on April 5 was a success.

- ii. Activity Fund Report  
Audra Plummer shared the revenue and expenses from the Activity Fund.

- e. Board Member Comments  
None

## V. Business

### a. Consent Docket

- i. Discussion and possible action regarding FY 2025 purchase orders # 331-358
- ii. Discussion and possible action regarding FY 2025 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 25 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

**Action:** Colleen Cook made a motion to approve the entire Consent Docket. Claudette Goss seconded the motion. The motion passed unanimously.

- b. Discussion and possible action regarding services agreement with Parent Square Communication App  
**Action:** Colleen Cook made a motion to approve the services agreement with Parent Square Communication App. Claudette Goss seconded the motion. The motion passed unanimously.

- c. Discussion and possible discussion of upcoming Board Dates—June, July  
**Discussion:** Board agreed to move the June 19 board meeting to June 24, 10:00am and the July 29 meeting to 10:00am. Locations will remain the same.

- d. Discussion and possible action regarding Shared Services agreement with ISOK for SY 25-26  
**Action:** Claudette Goss made a motion to approve the Shared Services agreement with ISOK for SY 25-26. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

- e. Discussion and possible action regarding review of OVCA Board Policy: 1000-Conflict of Interest  
**Action:** Dr. Priscilla Griffith made a motion to approve the review of OVCA Board Policy: 1000-Conflict of Interest. Colleen Cook seconded the motion. The motion passed unanimously.
- f. Discussion and possible action regarding review of OVCA Board Policy: 1040-Media Policy  
**Action:** Claudette Goss made a motion to approve the review of OVCA Board Policy: 1040-Media Policy. Colleen Cook seconded the motion. The motion passed unanimously.
- g. Discussion and possible action regarding review of OVCA Board Policy: 2000-Credit by Examination  
**Action:** Dr. Priscilla Griffith made a motion to approve review of OVCA Board Policy: 2000-Credit by Examination. Colleen Cook seconded the motion. The motion passed unanimously.
- h. Discussion and possible action regarding review of OVCA Board Policy: 3190-Medical Marijuana Prohibition  
**Action:** Dr. Priscilla Griffith made a motion to approve the review of OVCA Board Policy: 3190-Medical Marijuana Prohibition. Claudette Goss seconded the motion. The motion passed unanimously.
- i. Discussion and possible action regarding review of OVCA Board Policy: 3220-Federal Programs Complaint Policy  
**Action:** Colleen Cook made a motion to approve the review of OVCA Board Policy: 3220-Federal Programs Complaint Policy. Claudette Goss seconded the motion. The motion passed unanimously.
- j. Discussion and possible action regarding review of OVCA Board Policy: 3230-Military Recruiter Access Policy  
**Action:** Colleen Cook made a motion to approve the review of OVCA Board Policy: 3230-Military Recruiter Access Policy. Claudette Goss seconded the motion. The motion passed unanimously.
- k. Discussion and possible action regarding review of OVCA Board Policy: 4010-Policies and Procedures Governing Employment  
**Action:** Dr. Priscilla Griffith made a motion to approve the review of OVCA Board Policy: 4010-Policies and Procedures Governing Employment. Claudette Goss seconded the motion. The motion passed unanimously.
- l. Discussion and possible action regarding review of OVCA Board Policy: 4040-Sexual Abuse of Minors Policy  
**Action:** Claudette Goss made a motion to approve the review of OVCA Board Policy: 4040-Sexual Abuse of Minors Policy. Colleen Cook seconded the motion. The motion passed unanimously.
- m. Discussion and possible action regarding review of OVCA Board Policy: 4050-Teacher Special Education Certification Program

**Action:** Philip Grider made a motion to approve the review of OVCA Board Policy: 4050-Teacher Special Education Certification Program. Colleen Cook seconded the motion. The motion passed unanimously.

- n. Discussion and possible action regarding review of OVCA Board Policy: 6000-Open Records Policy

**Action:** Dr. Priscilla Griffith made a motion to approve the review of OVCA Board Policy: 6000-Open Records Policy. Colleen Cook seconded the motion. The motion passed unanimously.

**VI. New Business**

None

**VII. Adjourn**

**Action:** Dr. Priscilla Griffith made a motion to adjourn the meeting at 7:56pm. Colleen Cook seconded the motion. The motion passed unanimously.