

**OKLAHOMA VIRTUAL CHARTER ACADEMY Board Meeting**

**Saturday, May 17, 2025, 1:00 pm**

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

*Carla Maloy*  
6/24/25  
*Chris Rott*

**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; Steven Ferguson, Operations Specialist & 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 minutes of the April 17, 2025 OVCA Regular Board Meeting**

Claudette Goss made a motion to approve the minutes from April 17, 2025 OVCA Regular Board Meeting. Colleen Cook seconded the motion. The motion passed unanimously.

**IV. Updates**

**a. Board President Update**

None

**b. Treasurer's Report—April Financial Review**

David Harp shared the Treasurer's Report.

**c. Head of School Update**

**i. School Updates**

**a. State Testing Final Report**

Audra Plummer shared the final numbers from the successful SY 24-25 State Testing season.

**b. Re-Registration Enrollment SY 25-26 Update**

Audra Plummer shared updates on Re-Registration progress for SY 25-26 enrollment.

**c. Activity Fund Report**

Audra Plummer shared the revenue and expenses from the Activity Fund.

**d. Board Member Comments**

None

**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 1<sup>st</sup> 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

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

- b. Consideration and possible action regarding November OVCA staff development with Solution Tree at the Edmond Conference Center

**Action:** Colleen Cook made a motion to approve the November OVCA staff development with Solution Tree at the Edmond Conference Center. Claudette Goss seconded the motion. The motion passed unanimously.

- c. Consideration and possible action regarding approval of the FY26 Final Budget with Stride

**Action:** Philip Grider made a motion to approve the FY26 Final Budget with Stride. Colleen Cook seconded the motion. The motion passed unanimously.

- d. Consideration and possible action regarding travel expenses for OVCA Robotics team to attend national competition in Herndon, VA.

**Action:** Colleen Cook made a motion to approve travel expenses for OVCA Robotics team to attend national competition in Herndon, VA. Philip Grider seconded the motion. The motion passed unanimously.

- e. Consideration and possible action for Honorary OVCA High School Diploma for Paxton Van Sjong

**Action:** Colleen Cook made a motion to approve the Honorary OVCA High School Diploma for Paxton Van Sjong. Philip Grider seconded the motion. The motion passed unanimously.

- f. Consideration and possible action regarding review of OVCA Board Policy Guide 3030: Tobacco Free Schools Review

**Action:** Claudette Goss made a motion to approve the review of OVCA Board Policy Guide 3030: Tobacco Free Schools Review. Philip Grider seconded the motion. The motion passed unanimously.

- g. Consideration and possible approval to renew Claudette Goss, Seat C: Board Member 3 year term to end June 2028

**Action:** Colleen Cook made a motion to approve the renewal of Claudette Goss, Seat C: Board Member 3 year term to end June 2028. Philip Grider seconded the motion. The motion passed unanimously.

**VI. New Business**

None

**VII. Adjourn**

**Action:** Colleen Cook made a motion to adjourn the meeting at 1:48pm. Claudette Goss seconded the motion. The motion passed unanimously.