

NOTICE OF PUBLIC MEETING

Oklahoma Virtual Charter Academy

RECEIVED

By Treasa Wooliver at 9:02 am, Jul 28, 2025

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

MARESSA TREAT County Clerk, Okla. Cnty.

T. Wooliver
Deputy

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

Tuesday, July 29, 2025, 10:00 AM

LOCATION:

**HILTON GARDEN INN EDMOND OKLAHOMA CITY NORTH
2833 CONFERENCE DRIVE
EDMOND, OK 73034**

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 from the June 24, 2025, Oklahoma Virtual Charter Academy Board Meeting

IV. Updates

- a. Board President Updates
- b. Treasurer Update: Financial Statements – June 2025
- c. Head of School Updates
 - i. Activity Fund Report
 - ii. School Updates
 1. Enrollment Goals/Reregistration
 2. SY 25-26 Staffing Update
 3. OVCA Hello Kitty Team Report from National World Robotic Olympics
- d. Board Member Comments

V. Business

a. Consent Docket:

- i. Consideration and possible action regarding FY 2025 purchase orders # 387-390
 - ii. Consideration and possible action regarding FY 2026 purchase orders # 42-231
 - iii. Consideration and possible action regarding Change Orders: PO# 200, 163, 181, 172, 360, 385, 159, 1
 - iv. Consideration and possible action regarding payment of FY 25 K12 invoices, pending availability of funds
 - v. Consideration and possible action regarding OVCA 2025-2026 Parent/Student Handbook
 - vi. Consideration and possible action regarding OVCA OILERS Handbook SY 25-26
 - vii. Consideration and possible action SY 25-26 OVCA Communication Tools HB 3958: Parent Square, Engageli, K12 platforms
 - viii. Consideration and possible action regarding K12 Tutoring Contract for elementary students
 - ix. Consideration and possible action regarding Gallagher Insurance Invoice
 - x. Consideration and possible action of Booster Fundraising Contract
- b.** Consideration and possible action regarding contract with Douglas Development
- c.** Consideration and possible action regarding the continued appointment of the following individuals to serve on the Local Gifted Advisory Committee for the 2025-2026 school year:
- District Representative: Phillip Przybylo pprzybylo@k12.com
Community Member: Thomas Giacomelli tomismobile@yahoo.com
GT Parent: Francesca Igbinedion frorhue@gmail.com
OVCA Elementary Teacher: Rebecca Wiesemann rwiesemann@k12.com
Counselor Representative: Hailey Thomas hthomas@k12.com
Student Support Representative: Sara Bogoslawski sbogoslawski@k12.com
OVCA High School Representative: Pamela Dale pdale@k12.com
OVCA Middle School Representative: Kami Clark kclark1@k12.com
- d.** Discussion and acknowledgement of SY 25-26 key administrative and operational positions consistent with products and services with K12/Stride:
1. Head of School- Audra Plummer
 2. Senior Operations Manager – Chris Pitts
 3. Senior Manager of Special Programs – Tara Whitekiller
 4. Board Clerk/Board Minutes Clerk – Chris Pitts (Alternate: Steven Ferguson)
 5. Title IX Coordinator—Caitlin Collett
 6. Data Manager—Amber Quimby
- e.** Discussion and acknowledgement contracted services financial positions
- Contracted Service: Encumbrance Clerk/Activity Fund Custodian – Rhonda Bellah
Contracted Service: School Treasurer – David Harp
- f.** Discussion of SY 25-26 Board Training Requirements
- g.** Discussion of 2025 Board Meeting Schedule
- h.** Consideration and possible action regarding updates to OVCA Board Policy: 2010 Grade Placement for Students Entering from Homeschool
- i.** Consideration and possible action regarding updates to OVCA Board Policy: 3010 Attendance Policy
- j.** Consideration and possible action regarding OVCA Board Policy: 2090 Strong Readers Act
- k.** Consideration and possible action regarding OVCA Board Policy: 1090 Board Meeting Access and Recording

- I. Presentation and possible discussion regarding the Statewide Charter School Board school year 2023-2024 Annual Performance Framework Report - Skyler H. Lusnia CPA, CIA, Director of School Performance, SCSB

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 Hilton Garden Inn Edmond Oklahoma City North 2833 Conference Drive, Edmond, OK 73034 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