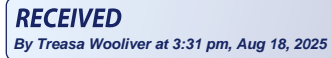


NOTICE OF PUBLIC MEETING



Oklahoma Virtual Charter Academy

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. Members of the general public may request online access to the Board meeting. However, individuals granted such access will be informed that it is for viewing purposes only, and does not include authorization to participate in the meeting or provide public comment.

OKLAHOMA VIRTUAL CHARTER ACADEMY BOARD MEETING

Thursday, August 21, 2025 6:30 pm

LOCATION:

OKLAHOMA VIRTUAL CHARTER ACADEMY ENRICHMENT CENTER

1117 S. DOUGLAS BLVD., SUITE A

MIDWEST CITY, OK 73130

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 July 29, 2025, Oklahoma Virtual Charter Academy Board Meeting

IV. Updates

- a. Board President Updates—America's Healthiest School Recognition
- b. Treasurer Update: Financial Statements – August 2025
- c. Head of School Updates
 - i. Activity Fund Report
 - ii. School Updates
 1. Enrollment Goals/Reregistration
 2. Platforms Update—Canvas; PowerSchool; ParentSquare

d. Board Member Comments

V. Business

a. Consent Docket:

- i. Consideration and possible action regarding FY 2026 purchase orders # 232-240
 - ii. Consideration and possible action regarding FY 2026 (AF) purchase orders # 1-5
 - iii. Consideration and possible action regarding payment of FY 25 K12 invoices, pending availability of funds
 - iv. Consideration and possible action regarding fee for Lyon Security
 - v. Consideration and possible action regarding subscription for 7 Mindsets
 - vi. Consideration and possible action for OVCA SY 25-26 Student Clubs
- b.** Review of contract with Douglas Development
- c.** Consideration and possible action regarding OVCA Certified Staff Participation in Oklahoma Teacher Empowerment Program (OTEP)
- d.** Consideration and possible action regarding Memorandum of Understanding with NSU and counselor internship Erica Hickey
- e.** Consideration and possible action regarding the entry-year teacher committee for Mary Barker and Evelyn Telford
- f.** Consideration and possible action regarding hiring security firm to support OVCA in person events

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 OVCA Enrichment/Tutoring Center, 1117 S. Douglas Blvd, Suite A, Midwest City, OK 73130 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