

Colleen Cook
Chris Pitts 7/29/25

OKLAHOMA VIRTUAL CHARTER ACADEMY Board Meeting

Tuesday, June 24, 2025, 10:00 am

LOCATION:

**OKLAHOMA VIRTUAL CHARTER ACADEMY ENRICHMENT CENTER
1117 S. DOUGLAS BLVD., SUITE A
MIDWEST CITY, OK 73130**

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, Senior Operations Manager & Minutes Clerk; David Harp, Treasurer; Bill Hickman via Zoom, Board Attorney; Ellie Rival, SCSB Financial Compliance Officer; Rhonda Bellah, OVCA Encumbrance Clerk; Alec Grollman, Gallagher Insurance via Zoom

II. Call to the public

None

III. Consideration and possible approval of minutes of the May 17, 2025, OVCA Regular Board Meeting

Claudette Goss made a motion to approve the minutes from May 17, 2025 OVCA Regular Board Meeting. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Update

Carla Maloy celebrated the success of the May graduation ceremony.

b. Treasurer's Report—May 2025 Financial Review

David Harp shared the Treasurer's Report.

c. Head of School Update

i. School Updates

a. Board Trainings Report

Audra Plummer shared updates on July 31 – August 1 SDE training opportunity.

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. Truancy Report/In Year Withdrawal Rate

Audra Plummer reviewed the Truancy policy and tracking done by school staff to monitor student activities.

e. SY 25-26 Staffing Update

Audra Plummer shared the progress in staffing the school for the new school

year.

- d. Board Member Comments
None

V. Business

a. Consent Docket

- i. Consideration and possible action regarding FY 2025 Purchase orders # 372-386
- ii. Consideration and possible action regarding FY 2025 AF Purchase orders #38-41
- iii. Consideration and possible action regarding change orders PO#: 236, 122, 99, 350, 1, 55, 355, 198, 184, 172, 162, 140, 122, 70, 205, 200, 349, 344, 77, 238, 72, 77, 92, 149, 154, 159, 162, 163, 173, 172, 107, 106, 264, 293, 117, 78, 289, 74, 134, 167, 78, 70, 235, 97, 103, 112, 129, 135, 1, and 180
- 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 Digitability contract
- vi. Consideration and possible action regarding the SY 25-26 N2Y (Unique) contract
- vii. Consideration and possible action regarding the SY 25-26 ReThink Ed (Vizzle) renewal
- viii. Consideration and possible action regarding SY 25-26 OVCA School Activity Fund Subaccounts and Fundraisers
- ix. Consideration and possible action regarding the SY 25-26 Instructional Empowerment
- x. Consideration and possible action regarding the FY 2026 Purchase orders # 1-41
- xi. Consideration and possible action regarding Stride Employee Handbook

Action: Colleen Cook made a motion to approve the entire Consent Docket. Philip Grider seconded the motion. The motion passed unanimously.

- b. Discussion on OVCA Dropout Report and College Remediation report

Discussion: Audra Plummer shared the official OVCA Dropout Report and College Remediation Report numbers.

- c. Discussion and possible action for SY 25-26 OVCA Temporary Appropriations

Action: Dr. Priscilla Griffith made a motion to approve SY 25-26 OVCA Temporary Appropriations. Claudette Goss seconded the motion. The motion passed unanimously.

- d. Discussion and possible action regarding SY 25-26 Gallagher Insurance Plan Proposal

Discussion: Motion to authorize to bind all options

Action: Colleen Cook made a motion to authorize to bind all options for the SY 25-26 Gallagher Insurance Plan Proposal. Claudette Goss seconded the motion. The motion passed unanimously.

- e. Discussion and possible action regarding annual approval of mathematics and science courses taken at Career Tech in 2025-2026

Action: Claudette Goss made a motion to approve mathematics and science courses taken at Career Tech in 2025-2026. Philip Grider seconded the motion. The motion passed unanimously.

- f. Discussion and possible action regarding Interlocal Agreement with Arapaho-Butler Schools regarding FFA

Action: Dr. Priscilla Griffith made a motion to approve the Interlocal Agreement with Arapaho-Butler Schools regarding FFA. Colleen Cook seconded the motion. The motion passed unanimously.

- g.** Discussion and possible action regarding travel expenses for OVCA Robotics team to attend World Robotics competition in California July 18-20, 2025.
Discussion: Motion to approve an amount not to exceed \$7,000 to cover all costs.
Action: Claudette Goss made a motion to approve travel expenses for OVCA Robotics team to attend World Robotics competition in California July 18-20, 2025 with a budget not to exceed \$7,000. Colleen Cook seconded the motion. The motion passed unanimously.
- h.** Discussion and possible action regarding SY 25-26 Encumbrance Clerk Contract with Rhonda Bellah
Action: Colleen Cook made a motion to approve SY 25-26 Encumbrance Clerk Contract with Rhonda Bellah. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.
- i.** Discussion and possible action regarding Cell Phone Policy
Action: Colleen Cook made a motion to approve the Cell Phone Policy. Claudette Goss seconded the motion. The motion passed unanimously.
- j.** Discussion and possible action regarding Education Product and Services Agreement with K12/Stride for SY 25-26
Action: Dr. Priscilla Griffith made a motion to approve Education Product and Services Agreement with K12/Stride for SY 25-26. Colleen Cook seconded the motion. The motion passed unanimously.
- k.** Discussion and possible approval of nomination and election of Board Officers
Discussion: Motion to approve the following Board Officer positions:
President: Colleen Cook
Vice-President: Philip Grider
Secretary: Claudette Goss
Action: Dr. Priscilla Griffith made a motion to approve the nomination and election of Board Officers. Claudette Goss seconded the motion. The motion passed unanimously.
- l.** Discussion and possible action to convene into Executive Session pursuant to 25 OS §307(B)(4), Oklahoma Open Meeting Act, to engage in confidential communications between the public body and its attorney concerning the action to evaluate K12 Services/Stride if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to conduct the evaluation in the public interest.
 - i.** Vote to Convene in Executive Session
 - ii.** Vote to Acknowledge Return to Open Session
 - iii.** Reading of Executive Session Minute
 - iv.** Discussion and possible action regarding the matters discussed in Executive Session**Discussion:** All members were present during the executive session as they discussed the ESP.
Action: Claudette Goss made a motion to convene into Executive Session at 11:40am. Colleen Cook seconded the motion. The motion passed unanimously.
Action: Colleen Cook made a motion to return to open session at 1:04pm. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

Action: Colleen Cook made a motion to approve the evaluation instrument of the education service provider. Philip Grider seconded the motion. The motion passed unanimously.

VI. New Business

None

VII. Adjourn

Action: Claudette Goss made a motion to adjourn the meeting at 1:06pm. Philip Grider seconded the motion. The motion passed unanimously.