

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

Colleen Cook  
Claudette Goss 8/21/25

I. Roll Call

**Board Members:** Colleen Cook, Board President, Member; Philip Grider, Board Vice-President, Member; Claudette Goss, Board Secretary, Member; Dr. Priscilla Griffith, Member

**Absent:** Carla Maloy, Member

**Other:** Audra Plummer, OVCA Head of School; Chris Pitts, Senior Operations Manager & Minutes Clerk; David Harp, Treasurer; Bill Hickman, Board Attorney; Skyler H. Lusnia, SCSB Director of School Performance; Ellie Rival, SCSB Financial Compliance Officer; Duwayne King, Regional Accreditation Officer SDE

II. Call to the public

None

III. Consideration and possible approval of minutes from the June 24, 2025, Oklahoma Virtual Charter Academy Board Meeting

**Action:** Claudette Goss made a motion to approve the minutes from the June 24, 2025, OVCA Board Meeting. Philip Grider seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Updates

None

b. Treasurer Update: Financial Statements – June 2025

David Harp shared the Treasurer's Report.

c. Head of School Updates

i. Activity Fund Report

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

ii. School Updates

1. Enrollment Goals/Reregistration

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

2. SY 25-26 Staffing Update

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

3. OVCA Hello Kitty Team Report from National World Robotic Olympics

Audra Plummer shared updates on the school robotics team in national competitions.

d. Board Member Comments

Board members expressed excitement over the unique STEM program experiences provided by the Robotics team.

## 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 Gallegher Insurance Invoice
- x. Consideration and possible action of Booster Fundraising Contract

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

### b. Consideration and possible action regarding contract with Douglas Development

**Discussion:** The Board opted for the 18-month extension of the lease.

**Action:** Claudette Goss made a motion to approve the contract with Douglas Development. Philip Grider seconded the motion. The motion passed unanimously.

### 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](mailto:pprzybylo@k12.com)

Community Member: Thomas Giacomelli [tomismobile@yahoo.com](mailto:tomismobile@yahoo.com)

GT Parent: Francesca Igbiniedion [frorhue@gmail.com](mailto:frorhue@gmail.com)

OVCA Elementary Teacher: Rebecca Wiesemann [rwiesemann@k12.com](mailto:rwiesemann@k12.com)

Counselor Representative: Hailey Thomas [hthomas@k12.com](mailto:hthomas@k12.com)

Student Support Representative: Sara Bogoslawski [sbogoslawski@k12.com](mailto:sbogoslawski@k12.com)

OVCA High School Representative: Pamela Dale [pdale@k12.com](mailto:pdale@k12.com)

OVCA Middle School Representative: Kami Clark [kclark1@k12.com](mailto:kclark1@k12.com)

**Action:** Philip Grider made a motion to approve the continued appointment of the individuals to serve on the Local Gifted Advisory Committee for the 2025-2026 school year. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

### 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

**Action:** Claudette Goss made a motion to acknowledge SY 25-26 key administrative and operational positions consistent with products and services with K12/Stride. Philip Grider seconded the motion. The motion passed unanimously.

e. Discussion and acknowledgement contracted services financial positions

Contracted Service: Encumbrance Clerk/Activity Fund Custodian – Rhonda Bellah

Contracted Service: School Treasurer – David Harp

**Action:** Dr. Priscilla Griffith made a motion to acknowledge the contracted services financial positions. Philip Grider seconded the motion. The motion passed unanimously.

f. Discussion of SY 25-26 Board Training Requirements

**Discussion:** Audra Plummer reviewed the training requirements with the Board.

g. Discussion of 2025 Board Meeting Schedule

**Discussion:** Board reviewed the upcoming meeting dates.

h. Consideration and possible action regarding updates to OVCA Board Policy: 2010 Grade Placement for Students Entering from Homeschool

**Action:** Philip Grider made a motion to approve the updates to OVCA Board Policy: 2010 Grade Placement for Students Entering from Homeschool. Claudette Goss seconded the motion. The motion passed unanimously.

i. Consideration and possible action regarding updates to OVCA Board Policy: 3010 Attendance Policy

**Action:** Claudette Goss made a motion to approve the updates to OVCA Board Policy: 3010 Attendance Policy. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

j. Consideration and possible action regarding OVCA Board Policy: 2090 Strong Readers Act

**Action:** Claudette Goss made a motion to approve OVCA Board Policy: 2090 Strong Readers Act. Philip Grider seconded the motion. The motion passed unanimously.

k. Consideration and possible action regarding OVCA Board Policy: 1090 Board Meeting Access and Recording

**Action:** Claudette Goss made a motion to approve OVCA Board Policy: 1090 Board Meeting Access and Recording. Philip Grider seconded the motion. The motion passed unanimously.

l. 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

**Discussion:** Skyler Lusnia presented the 2023-2024 Annual Performance Framework Report.

## VI. New Business

None

## VII. Adjourn

**Action:** Philip Grider made a motion to adjourn the meeting at 11:53am. Claudette Goss seconded the motion. The motion passed unanimously.