

OKLAHOMA VIRTUAL CHARTER ACADEMY BOARD MEETING

Thursday, August 21, 2025 6:30 pm

Colleen Cook
Chris Pitts
9/18/25

LOCATION:

OKLAHOMA VIRTUAL CHARTER ACADEMY ENRICHMENT CENTER

1117 S. DOUGLAS BLVD., SUITE A

MIDWEST CITY, OK 73130

I. Roll Call

Board Members: Colleen Cook, Board President, Member; Philip Grider, Board Vice-President, Member; Claudette Goss, Board Secretary, Member; Carla Maloy, Member

Absent:

Other: Audra Plummer, OVCA Head of School; Chris Pitts, Senior Operations Manager & Minutes Clerk; David Harp, Treasurer; Dr. Priscilla Griffith, Member via Zoom; Bill Hickman, Board Attorney via Zoom; Katrina Mohamed, Stride Portfolio Vice President via Zoom; Merin Gracey, SCSB Compliance Officer

II. Call to the public

None

III. Consideration and possible approval of minutes from the July 29, 2025, Oklahoma Virtual Charter Academy Board Meeting

Action: Claudette Goss made a motion to approve the minutes from the July 29, 2025, OVCA Board Meeting. Carla Maloy seconded the motion. The motion passed unanimously.

IV. Updates

- a. Board President Updates—America's Healthiest School Recognition
Colleen Cook shared that OVCA was recently ranked by US News and World Report Best US High Schools. OVCA ranks #63 in Oklahoma High Schools and #22 in OKC Metro High Schools.
- b. Treasurer Update: Financial Statements – August 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 final numbers and new student enrollment for SY 25-26.
 2. Platforms Update—Canvas; PowerSchool; ParentSquare
Audra Plummer reviewed the new school platforms.
- d. Board Member Comments
Board members discussed recent news from the State Department of Education regarding possible changes to state assessments for grades 3-8.

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

Action: Carla Maloy made a motion to approve the entire Consent Docket. Claudette Goss seconded the motion. The motion passed unanimously.

b. Review of contract with Douglas Development

Discussion: The Board reviewed the previously reviewed lease contract for the OVCA office.

c. Consideration and possible action regarding OVCA Certified Staff Participation in Oklahoma Teacher Empowerment Program (OTEP)

Action: Claudette Goss made a motion to approve the OVCA Certified Staff Participation in Oklahoma Teacher Empowerment Program (OTEP). Philip Grider seconded the motion. The motion passed unanimously.

d. Consideration and possible action regarding Memorandum of Understanding with NSU and counselor internship Erica Hickey

Action: Carla Maloy made a motion to approve the Memorandum of Understanding with NSU and counselor internship Erica Hickey. Claudette Goss seconded the motion. The motion passed unanimously.

e. Consideration and possible action regarding the entry-year teacher committee for Mary Barker and Evelyn Telford

Action: Philip Grider made a motion to approve the entry-year teacher committee for Mary Barker and Evelyn Telford. Claudette Goss seconded the motion. The motion passed unanimously.

f. Consideration and possible action regarding hiring security firm to support OVCA in person events

Action: Claudette Goss made a motion to approve hiring security firm to support OVCA in person events. Carla Maloy seconded the motion. The motion passed unanimously.

VI. New Business

None

VII. Adjourn

Action: Philip Grider made a motion to adjourn the meeting at 7:36pm. Claudette Goss seconded the motion. The motion passed unanimously.