

OKLAHOMA VIRTUAL CHARTER ACADEMY BOARD MEETING

Thursday, September 18, 2025, 6:30 PM

LOCATION:

OKLAHOMA VIRTUAL CHARTER ACADEMY ENRICHMENT CENTER

1117 S. DOUGLAS BLVD., SUITE A

MIDWEST CITY, OK 73130

Colleen Cook  
10/23/25  
Chris Pitts

**I. Roll Call**

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

**Absent:**

**Other:** Audra Plummer, OVCA Head of School; Chris Pitts, Senior Operations Manager & Minutes Clerk; David Harp, Treasurer; Bill Hickman, Board Attorney; Katrina Mohamed, Stride Portfolio Vice President via Zoom

**II. Call to the public**

None

**III. Consideration and possible approval of minutes from the August 21, 2025 Oklahoma Virtual Charter Academy Board Meeting**

**Action:** Claudette Goss made a motion to approve the minutes from the August 21, 2025, OVCA Board Meeting. Philip Grider seconded the motion. Dr. Priscilla Griffith abstained. The motion passed.

**IV. Updates**

**a. Board President Updates**

Colleen Cook shared an opportunity for military students to be nominated for the Military Child of the Year scholarship offered by Operation Homefront.

**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 Update/Staffing**

Audra Plummer shared updates on new student enrollment for SY 25-26 and staffing.

**2. STEM Pilot—VR**

Audra Plummer shared plans for implementing the VR STEM pilot program.

**d. Board Member Comments**

None

**V. Business**

**a. Consent Docket:**

**i. Consideration and possible action regarding FY 26 purchase orders # 241-250**

- ii. Consideration and possible action regarding FY 26 (AF) purchase orders # 6
- iii. Consideration and possible action regarding Change Orders: PO # 18, 22, 49
- iv. Consideration and possible action regarding Change Orders FY25: PO # 363, #1
- v. Consideration and possible action regarding payment of FY 26 K12 invoices, pending availability of funds
- vi. Consideration and possible action of 2<sup>nd</sup> Quarter enrollment capacities for each grade level
- vii. Consideration and possible action for Oklahoma Public Charter School Association Dues
- viii. Consideration and possible action for contract with Crossroads Church for 2026 OVCA High School Graduation venue
- ix. Consideration and possible action for contract with Chandler Route 66 Interpretive Center for 2026 OVCA High School Prom venue
- x. Consideration and possible action for Leadership Academy Budget Estimate
- xi. Review of SY 25-26 Academic Calendar in accordance with HB 1087

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

- b. Consideration and possible action for SY 25-26 Cox phone plans for OVCA offices and operations

**Action:** Carla Maloy made a motion to approve SY 25-26 Cox phone plans for OVCA offices and operations. Claudette Goss seconded the motion. The motion passed unanimously.

- c. Consideration and possible action regarding SY 25-26 Title 1 Plans

**Action:** Claudette Goss made a motion to accept SY 25-26 Title 1 Plans. Philip Grider seconded the motion. The motion passed unanimously.

- d. Consideration and possible action regarding OVCA Emergency Management & Medical Services Plan and Sudden Cardiac Emergency Response Plan

**Action:** Philip Grider made a motion to approve the OVCA Emergency Management & Medical Services Plan and Sudden Cardiac Emergency Response Plan. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

- e. Consideration and possible action regarding the FY26 Estimate of Needs

**Action:** Carla Maloy made a motion to approve the FY26 Estimate of Needs. Claudette Goss seconded the motion. The motion passed unanimously.

- f. Consideration and possible action regarding OVCA Board Policy 3060: Self-Administration of Prescribed Medication

**Action:** Carla Maloy made a motion to approve OVCA Board Policy 3060: Self-Administration of Prescribed Medication. Philip Grider seconded the motion. The motion passed unanimously.

- g. Consideration and possible action regarding OVCA Board Policy 3130: Anti-Discrimination

**Action:** Philip Grider made a motion to approve OVCA Board Policy 3130: Anti-Discrimination. Carla Maloy seconded the motion. The motion passed unanimously.

- h. Consideration and possible action regarding OVCA Board Policy 3200: Online Sessions and Sharing Contact Information

**Action:** Claudette Goss made a motion to approve OVCA Board Policy 3200: Online Sessions and Sharing Contact Information. 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 7:59pm. Carla Maloy seconded the motion. The motion passed unanimously.