

OKLAHOMA VIRTUAL CHARTER ACADEMY BOARD MEETING

Thursday, October 23, 2025, 6:30 PM

LOCATION:

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

Colleen Cook
Carla Pitt
11/20/25

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; Conrad Michka, K12 OK Schools Finance Manager via Zoom; Skyler H. Lusnia, SCSB Director of School Performance via Zoom

II. Call to the public

None

III. Consideration and possible approval of minutes from the September 18, 2025 Oklahoma Virtual Charter Academy Board Meeting

Action: Carla Maloy made a motion to approve the minutes from the September 18, 2025, OVCA Board Meeting. Claudette Goss seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Updates

None

b. Treasurer Update: September 2025 Financial Review David Harp

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. OVCA Leadership Academy

Audra Plummer shared the change to a quarterly schedule to reduce costs. The last in-service event was held at the Bethany Children's Health Center where administrators spent a portion of the day as serving as volunteers.

3. Safe/Healthy School Report

Audra Plummer shared efforts to develop and share safety resources and opportunities in the community.

4. ParentSquare Communication Tool Update

Audra Plummer shared updates on the implementation of the ParentSquare app to improve communication and engagement,

5. K12 Curriculum Review

Audra Plummer shared updates on the recent efforts to ensure K12 curriculum fully aligns to state standards.

d. Board Member Comments

The board discussed possible opportunities to connect families with nutritional resources in their communities.

V. Business

a. Consent Docket:

i. Consideration and possible action regarding FY 26 purchase orders # 251-257

ii. Consideration and possible action regarding FY 26 (AF) purchase orders # 7-26

iii. Consideration and possible action regarding payment of FY 26 K12 invoices, pending availability of funds

iv. Consideration and possible action regarding OVCA Student-Led Clubs

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 regarding revision to OVCA Board Policy 4040 Sexual Abuse of Minors

Action: Claudette Goss made a motion to approve the revision to OVCA Board Policy 4040 Sexual Abuse of Minors. Philip Grider seconded the motion. The motion passed unanimously.

c. Consideration and possible action regarding 2026 OVCA Board meeting dates, times and locations

Discussion: Board agreed to the following revisions: June meeting moved to June 9 and the January 15 meeting moved to 6:00pm.

Action: Carla Maloy made a motion to approve the 2026 OVCA Board meeting dates, times and locations as revised. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

d. Consideration and possible action regarding letter of support for School Security Funds

Discussion: Board agreed to include the school's contract with the security company that was signed with the expectation that security funds would be received again this year.

Action: Claudette Goss made a motion to approve the letter of support for School Security Funds. Philip Grider seconded the motion. The motion passed unanimously.

e. Considerations and possible to authorize Bill Hickman, Colleen Cook, Audra Plummer to collaborate, review and provide comments to Statewide Charter School Board Administrative Rules

Action: Carla Maloy made a motion to authorize Bill Hickman, Colleen Cook, Audra Plummer to collaborate, review and provide comments to Statewide Charter School Board Administrative Rules. Claudette Goss seconded the motion. Dr. Priscilla Griffith abstained. The motion passed.

Colleen Cook – Yes

Philip Grider – Yes

Claudette Goss – Yes
Carla Maloy – Yes
Dr. Priscilla Griffith - Abstained

VI. New Business

None

VII. Adjourn

Action: Claudette Goss made a motion to adjourn the meeting at 7:49 pm. Philip Grider seconded the motion. The motion passed unanimously.