

OKLAHOMA VIRTUAL CHARTER ACADEMY BOARD MEETING

Thursday, November 20, 2025 6:30 PM

Colleen Cook
Chris Pitts
1/15/26

LOCATION:

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

Public View Access Link: [OVCA Board Meeting Link](#)

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; Brett Robinson, Lobbyist via Zoom

II. Call to the public

None

III. Consideration and possible approval of minutes from the October 23, 2025 Oklahoma Virtual Charter Academy Board Meeting

Discussion: The board struck the first action approving the minutes to correct vote on item V.e. to show that Dr. Priscilla Griffith abstained. Amendment lists how each member voted.

Action: Carla Maloy made a motion to approve the minutes from the October 23, 2025, OVCA Board Meeting. Philip Grider seconded the motion. The motion passed unanimously.

Action: Carla Maloy made a motion to strike previous action to approve the minutes from the October 23, 2025 Oklahoma Virtual Charter Academy Board Meeting. Philip Grider seconded the motion. The motion passed unanimously.

Action: Carla Maloy made a motion to approve amendment to the minutes from the October 23, 2025 Oklahoma Virtual Charter Academy Board Meeting to correct the vote on item V.e. to strike "unanimously" and identify each member's vote.

IV. Updates

a. Board President Updates

Colleen Cook introduced Brett Robinson to update on the leadership change at the OKSDE, state office elections, and upcoming Statewide Charter School Board propose rule change.

b. Treasurer Update: November 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. Security Funds Update

Audra Plummer shared that the security funds for FY 2026 have been released to the school.

2. Enrollment Update/Staffing

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

3. Parent Engagement: Stride Squads/ Winter Blast December 12, 2025 1:00-3:00 pm

Audra Plummer shared details on the parent engagement initiatives.

4. Safe/Healthy School Update--Medical Events

Audra Plummer shared that the school is revising the Medical Events process and is working to purchase additional emergency equipment.

5. Statewide Charter School Board Open Comments Update

Audra Plummer shared her comments made during the Statewide Charter School Board open comments opportunity for the upcoming Proposed Rule.

d. Board Member Comments

None

V. Business

a. Consent Docket:

i. Consideration and possible action regarding FY 26 purchase orders # 258-263

ii. Consideration and possible action regarding FY 26 (AF) purchase orders # 27-30

iii. Consideration and possible action regarding Change Orders FY26: PO # 161, 165, 19, 241, 4, 241, 42, 241, 109, 207, and 56

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

v. Consideration and possible action SY 25-26 OVCA Communication Tools HB 3958: K12 platforms, Parent Square, Cox Communications, and Zoom

vi. Consideration and possible action to update OVCA contact information in the following OVCA policies 2060.Title IX Grievance Policy and Procedures and 4060.Prohibition of Race and Sex Discrimination

vii. Consideration and possible action of 3rd Quarter enrollment capacities for each grade level

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

b. Discussion and acknowledgement regarding OVCA SY 23-24 Dropout Report and College Remediation report

Discussion: Chris Pitts shared the official OVCA Dropout Report and College Remediation report numbers.

c. Consideration and possible action regarding SY 26-27 School Calendar

Action: Philip Grider made a motion to approve the SY 26-27 School Calendar. Claudette Goss seconded the motion. The motion passes unanimously.

d. Consideration and possible action regarding OVCA Policy 2100 McKinney Vento Grievances Policy and Disputes

Action: Claudette Goss made a motion to approve OVCA Policy 2100 McKinney Vento Grievances Policy and Disputes. Carla Maloy seconded the motion. The motion passes unanimously.

e. Consideration and possible action regarding OVCA December Board meeting

Discussion: Board moved to cancel the board meeting scheduled for December 11.

Action: Carla Maloy made a motion to approve the cancellation of the OVCA December Board meeting. Philip Grider seconded the motion. The motion passes unanimously.

VI. New Business

None

VII. Adjourn

Action: Claudette Goss made a motion to adjourn the meeting at 7:51pm. Philip Grider seconded the motion. The motion passed unanimously.

