

OKLAHOMA VIRTUAL CHARTER ACADEMY BOARD MEETING

Thursday, January 15, 2026 6:00 pm

LOCATION:

OKLAHOMA VIRTUAL CHARTER ACADEMY ENRICHMENT CENTER

1117 S. DOUGLAS BLVD., SUITE A

MIDWEST CITY, OK 73130



2/19/26

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; Bill Hickman, Board Attorney via Zoom; Ellie Rival, Statewide Charter School Board; Karin Campbell, K-2 Elementary Principal; Erin Goodridge, Middle School Principal; LeAn Sanders, High School Principal; Catherine Heenan, Special Education Manager; Lori North, Special Education Manager; Conrad Michka, K12 OK Schools Finance Manager via Zoom; Chris Gullekson, Independent Financial Auditor via Zoom

II. Call to the public

None

III. Consideration and possible approval of minutes from the November 20, 2025 Oklahoma Virtual Charter Academy Board Meeting

**Action:** Claudette Goss made a motion to approve the minutes from the November 20, 2025 Oklahoma Virtual Charter Academy Board Meeting. Philip Grider seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Updates

Letter shared from State Superintendent of Public Instruction Lindel Fields welcoming educators and families back for the new year.

b. Treasurer Update: December 2025 Financial Review David Harp

Audra Plummer shared Treasurer update.

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.

d. Board Member Comments

None

V. Business

- a. External Auditor's Presentation on FY 25 Annual Financial Audit provided by Bledsoe Hewett & Gullekson  
**Discussion:** Chris Gullekson presented the FY 25 Annual Financial Audit.
- b. Consideration and possible action regarding FY 25 Annual Financial Audit  
**Action:** Claudette Goss moved to accept the FY 25 Annual Financial Audit. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.
- c. **Consent Docket:**
  - i. Consideration and possible action regarding FY 26 purchase orders #264-283
  - ii. Consideration and possible action regarding FY 26 (AF) purchase orders # 31-39
  - iii. Consideration and possible action regarding Change Orders FY26: PO # 257, 106, 250, 155, 136, 85, 241, and 8
  - iv. Consideration and possible action regarding payment of FY 26 K12 invoices, pending availability of funds
  - v. Consideration and possible action regarding December Treasure Report and Activity Fund reports
  - vi. Consideration and possible action of approving SY 25-26 OVCA Parent/Student Handbook Updates**Action:** Carla Maloy made a motion to approve the entire Consent Docket. Claudette Goss seconded the motion. The motion passed unanimously.
- d. Consideration and possible action regarding Discord to be used with OVCA eSports  
**Discussion:** Board approved \$500 cap on additional expenses supporting moderation.  
**Action:** Philip Grider made a motion to approve Discord to be used with OVCA eSports with a \$500 cap on additional expenses supporting moderation. Carla Maloy seconded the motion. The motion passed unanimously.
- e. 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 passed unanimously.
- f. Review and discussion Jenkins & Kemper to prepare 2024-25 federal and state income tax returns for Oklahoma Virtual Charter Academy  
**Discussion:** Board supports utilizing Jenkins & Kemper to prepare 2024-25 federal and state income tax returns.
- g. Review and discussion of OVCA SY 25-26 Strategic Plan  
**Discussion:** Board reviewed the Strategic Plan. Karin Campbell, Erin Goodridge, and LeAn Sanders shared efforts in the Elementary School to grow ELA and Math proficiency. Catherine Heenan and Lori North shared supports in Special Education.
- h. Presentation and discussion of OVCA 2025 Oklahoma State Report Card  
**Discussion:** Audra Plummer presented the OVCA State Report Card scores.

## VI. New Business

None

**VII. Adjourn**

**Action:** Claudette Goss made a motion to adjourn the meeting at 7:59pm. Philip Grider seconded the motion. The motion passed unanimously.

