

OKLAHOMA VIRTUAL CHARTER ACADEMY BOARD MEETING

Thursday, February 19, 2026 10:30 am

LOCATION:

**OKLAHOMA PUBLIC SCHOOL RESOURCE CENTER
309 NW 13th St #103
OKLAHOMA CITY, OK 73103, USA**



Handwritten signatures of Philip Grider and Chris Pitts, dated 3/12/26.

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

I. Roll Call

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

Absent: Colleen Cook, Board President, Member

Other: Audra Plummer, OVCA Head of School; Chris Pitts, Senior Operations Manager & Minutes Clerk; Bill Hickman, Board Attorney via Zoom; Karin Campbell, K-2 Elementary Principal; Erin Goodridge, Middle School Principal; LeAn Sanders, High School Principal; Shauna Irvin, Student Support Administrator; Tara Whitekiller, Senior Special Programs Manager; Catherine Heenan, Special Education Manager; Lori North, Special Education Manager; Jennifer Ratzloff, Elementary Teacher; Cheryl Hight, Elementary Teacher; Park Johnson III, Elementary Special Education Teacher; Kami Clark, Middle School Teacher; Erik Ward, Middle School Teacher; Jessica Zaborowski, Middle School Special Education Teacher; Ashlea Babcock, High School Teacher; Andrea Holmes, High School Teacher; Madonna Montalvo, High School Special Education Teacher; Tracie Grunewald, High School Teacher; Sonia Gaytan, Community Family Advisor; Ryleigh Oliphant, Community Family Advisor; Caitlin Collett, School Compliance Specialist via Zoom; Amber Quimby, Data and Accountability Manager via Zoom; Katrina Mohamed, Stride Portfolio Vice President; Conrad Michka, K12 OK Schools Finance Manager via Zoom; Rebecca Wilkinson, Statewide Charter School Board

II. Call to the public

Dr. Rebecca Wilkinson expressed joy over OVCA having a State Teacher of the Year finalist. OVCA teacher Tracie Grunewald is the first virtual teacher to become a finalist.

III. Consideration and possible approval of minutes from the January 15, 2026 Oklahoma Virtual Charter Academy Board Meeting

Action: Carla Maloy made a motion to approve the minutes from the January 15, 2026 Oklahoma Virtual Charter Academy Board Meeting. Claudette Goss seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Updates

Philip Grider welcomed present staff of the year winners and their principals.

b. Treasurer Update: January 2026 Financial Review David Harp

David Harp shared the Treasurer update.

c. Finance Update FY 26 Forecast: Conrad Michka, Stride Business Partner

Conrad Michka shared the Finance update including the FY 26 forecast.

d. Head of School Updates

i. Activity Fund Report

Audra Plummer shared the revenue and expenses from the Activity Fund.

- ii. Enrollment Update
Audra Plummer shared updates on new student enrollment for SY 25-26.
 - iii. OSDE School Improvement Update
Audra Plummer shared that OVCA ES and HS met the exit criteria to be removed from the state School Improvement list.
 - iv. Capitol Day February 25, 2026
Audra Plummer shared details on the upcoming Capitol Day event on February 25. Families will attend the event at the State Capitol. Senator Pugh will speak at the event.
 - v. Spotlight OVCA Best Practice: K12 Zone Interventionist Room: Jennifer Ratzloff
Jennifer Ratzloff shared information about how the virtual meeting space, the K12 Zone, is used to increase student engagement.
- e. Board Member Comments
None

V. Business

- a. **Consent Docket:**
- i. Consideration and possible action regarding FY 26 purchase orders #284-294
 - ii. Consideration and possible action regarding FY 26 (AF) purchase orders # 40-42
 - iii. Consideration and possible action regarding payment of FY 26 K12 invoices, pending availability of funds
 - iv. Consideration and possible action regarding January Treasurer Report and Activity Fund reports
 - v. Consideration and possible action regarding OVCA State Testing Site Contracts
- Action:** Claudette Goss made a motion to approve the entire Consent Docket. Carla Maloy seconded the motion. The motion passed unanimously.
- b. Consideration and possible action of 2025-2026 FY Supplemental Appropriations
Action: Claudette Goss made a motion to approve the 2025-2026 FY Supplemental Appropriations. Carla Maloy seconded the motion. The motion passed unanimously.
- c. Consideration and possible action for FY 25 OVCA Independent Audit Engagement Letter
Discussion: Motion to approve amended agenda item to correctly read FY 26, not FY 25.
Action: Dr. Priscilla Griffith made a motion to approve the FY 26 OVCA Independent Audit Engagement Letter. Claudette Goss seconded the motion. The motion passed unanimously.
- d. Consideration and possible action to acknowledge and acceptance of 2024-2025 Tax Return Form 990 Oklahoma, Skynet, Inc prepared by Jenkins & Kemper
Action: Dr. Priscilla Griffith made a motion to acknowledge and accept the 2024-2025 Tax Return Form 990 Oklahoma, Skynet, Inc prepared by Jenkins and Kemper. Claudette Goss seconded the motion. The motion passed unanimously.
- e. Recognition of OVCA Staff of the Year
School administrators introduced the staff members of the year. Jennifer Ratzloff was named District Teacher of the Year.

VI. New Business

None

VII. Adjourn

Action: Carla Maloy made a motion to adjourn the meeting at 12:17pm. Claudette Goss seconded the motion. The motion passed unanimously.

