

NOTICE OF PUBLIC MEETING
Oklahoma Virtual Charter Academy

Pursuant to Oklahoma Statute 25-301, notice is hereby given to the members of the Oklahoma Virtual Charter Academy Governing Board members and to the general public that the Governing Board will hold a public meeting, open to the public as specified below. The Governing Board reserves the right to change the order of items on the agenda.

The meeting site is accessible to persons with disabilities. Should you request accommodations such as larger print agendas, materials in alternative formats, ASL interpreters, and any other reasonable accommodations, please provide 72 hours' notice prior to the meeting to Audra Plummer at 405-259-9478 Ext. 2041 to ensure the availability of the requested accommodations for the meeting. Members of the general public may request online access to the Board meeting. However, individuals granted such access will be informed that it is for viewing purposes only, and does not include authorization to participate in the meeting or provide public comment.

OKLAHOMA VIRTUAL CHARTER ACADEMY Board Meeting

Thursday, April 16, 2026 6:30 pm

Location:

Oklahoma Virtual Charter Academy Enrichment Center
1117 S Douglas Blvd, Suite A
Midwest City, OK 73130

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA
OKLAHOMA COUNTY CLERK
Robin Harmon DEPUTY

REVIEWED

By Robin Harmon at 10:14 am, Apr 14, 2026

I. Roll Call

II. Call to the public

All meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. Presentations under "Public Comments" are limited to three (3) minutes. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria, or if the speaker uses profanity, hate speech, or engages in otherwise disruptive behavior. Board members may not respond to speakers' comments and Board members may not discuss items raised in public comment. Any action taken because of public comment will be limited to directing school staff to study the matter, respond to any criticism, or schedule the matter for further consideration and decision by the Board at a later public meeting. Matters that are subject to any legal action, personnel matters, or pending investigations are not proper topics of public comment and are not authorized.

III. Consideration and possible approval of the minutes of March 12, 2026 OVCA Regular Board Meeting

IV. Updates

- a. Board President Update
- b. Treasurer's Report--March Financial Review: David Harp
- c. Head of School Update
 - i. School Updates
 - a. State Testing In-Person 11th Grade
Remote Testing Grades 3rd-8th
SDE On Site Monitoring Review
 - b. Re-Registration Enrollment SY 26-27 Update
 - c. 2026 Prom Update
 - ii. Activity Fund Report
- d. Board Member Comments

V. Business

a. Consent Docket

- i.** Consideration and possible action regarding FY 2026 purchase orders #305-318
 - ii.** Consideration and possible action regarding FY 2026 AF Purchase orders #58-59
 - iii.** Consideration and possible action regarding change orders: PO # 103, 70, 156, 109, 143, 123, 48, 55, 171, 82, 220, 134, 193, 174, 281, 177, 77, 111, 223, 169, 90, & 77
 - iv.** Consideration and possible action regarding payment of FY 25 K12 invoices, pending availability of funds
 - v.** Discussion and possible action regarding March Treasurer Report and Activity Fund Reports
 - vi.** Discussion and possible action regarding SY 26-27 Hickman Law Group contract
 - vii.** Discussion and possible action regarding SY 26-27 Treasurer David Harp contract
 - viii.** Discussion and possible action regarding engagement letter for Jenkins & Kemper to prepare 2025-2026 federal and state income tax returns for Oklahoma Virtual Charter Academy
 - ix.** Discussion and possible action regarding SY 26-27 Encumbrance Clerk Rhonda Bellah contract
- b.** Discussion and possible action regarding SY 26-27 Temporary Appropriations
- c.** Discussion and possible action regarding OVCA Back to School Professional Development
- d.** Discussion and possible action regarding OVCA Board Meetings July and August Meeting Dates/Locations
- e.** Discussion and possible action regarding OVCA Office Space and Enrichment Center
- f.** Discussion and possible action regarding OVCA Gifted/Talented program hosting a YouTube Channel
- g.** Discussion and possible action regarding OVCA Board Member recruitment committee
- h.** Discussion and possible action regarding Shared Services agreement with ISOK for SY 25-26
- i.** Discussion and possible action regarding review of OVCA Board Policy: 1010 OVCA Board of Directors: Governance Policy
- j.** Discussion and possible action regarding review of OVCA Board Policy: 1020 OVCA Board of Directors: Roles and Responsibilities
- k.** Discussion and possible action regarding review of OVCA Board Policy: 1030 OVCA Board of Directors: General Duties Policy
- l.** Discussion and possible action regarding review of OVCA Board Policy: 1050 OVCA Board of Directors: Education Service Provider Evaluation Policy
- m.** Discussion and possible action regarding review of OVCA Board Policy: 2040 Grade Level Promotion and Retention
- n.** Discussion and possible action regarding review of OVCA Board Policy: 2070 Career Preparation Opportunities
- o.** Discussion and possible action regarding review of OVCA Board Policy: 3040 Parent/Student and School Agreement
- p.** Discussion and possible action regarding review of OVCA Board Policy: 3210 Prohibiting the Aiding and Abetting of Sexual Abuse

VI. New Business

New business means any matter not known about or which could not have been reasonably foreseen prior to the time of posting. 25 § 311(A)(9)

VII. Adjourn

The Board may take any item on this agenda out of order. The Board may discuss and/or vote to approve, disapprove, or take other action on any item listed on this agenda.

This agenda and notice were posted at the Oklahoma Virtual Charter Academy, 1117 S Douglas Blvd, Suite F, Midwest City, OK 73130, and at the OVCA Enrichment/Tutoring Center, 1117 S. Douglas Blvd, Suite A, Midwest City, OK 73130 at least 24 hours prior to the meeting in accordance with the Open Meeting Act. Notice of this meeting was also filed with the OK County Clerk

Posted by:

Printed Name/Title

Signature

Date