

OKLAHOMA VIRTUAL CHARTER ACADEMY BOARD MEETING

Thursday, March 12, 2026 11:00 am

LOCATION:

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

Colleen Cook
4/14/26
Chris Pitts

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

I. Roll Call

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

Absent: Colleen Cook, Board President, Member; Carla Maloy, Member

Other: Audra Plummer, OVCA Head of School; Chris Pitts, Senior Operations Manager & Minutes Clerk; Bill Hickman, Board Attorney via Zoom; Katrina Mohamed, Stride Portfolio Vice President via Zoom; Conrad Michka, K12 OK Schools Finance Manager via Zoom; Brett Robinson, Lobbyist via Zoom

II. Call to the public

None

III. Consideration and possible approval of minutes from the February 19, 2026, Oklahoma Virtual Charter Academy Board Meeting

Action: Claudette Goss made a motion to approve the minutes from the February 19, 2026, Oklahoma Virtual Charter Academy Board Meeting. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Updates-Brett Robinson, Lobbyist

Brett Robinson shared updates on the active bills in the current legislative session.

b. Treasurer Update: February 2026 Financial Review David Harp

David Harp shared the Treasurer update.

c. Head of School Updates

i. February 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 and the progress made with student re-registration for next school year.

d. Board Member Comments

None

V. Business

a. Consent Docket:

i. Consideration and possible action regarding FY 26 purchase orders #295-304

ii. Consideration and possible action regarding FY 26 (AF) purchase orders # 43-57

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

availability of funds

- iv. Consideration and possible action regarding February Treasurer Report and Activity Fund reports
- v. Consideration and possible action regarding FY 26 Budget Forecast presented by Conrad Michka at February OVCA board meeting
- vi. Consideration and possible action regarding OVCA 4th Quarter enrollment capacities for each grade level
- vii. Considerations and possible action to authorize Head of School to collaborate with Arthur J. Gallagher for SY 26-27 Insurance renewal
- viii. Consideration and possible action regarding OVCA State Testing Site Contracts

Action: Claudette Goss made a motion to approve the entire Consent Docket. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

- b. Consideration and possible action regarding SY 26-27 OVCA Academic School Calendar

Action: Claudette Goss made a motion to approve the SY 26-27 OVCA Academic School Calendar. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

- c. Presentation and discussion regarding OVCA Office Space and Enrichment Center

Discussion: The board reviewed several possible office locations with comparable square footage and price to the current Midwest City office.

- d. Consideration and possible action regarding OVCA Board Policy 3040: Parent, Student and School Agreement

Action: Claudette Goss made a motion to approve OVCA Board Policy 3040: Parent, Student and School Agreement. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

- e. Review of Board Policy 1000 Conflict of Interest for Governing Board

Discussion: The board reviewed the policy and Conflict of Interest forms that are completed by members annually.

- f. Presentation and discussion of Oklahoma Public Education Overview and Key Trends

Discussion: Audra Plummer presented information on educational trends in Oklahoma shared recently by State superintendent Lindel Fields.

VI. New Business

None

VII. Adjourn

Action: Claudette Goss made a motion to adjourn the meeting at 12:29pm. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.