


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

Colleen Cook
May 16, 2026


I. Roll Call

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

Absent:

Other: Audra Plummer, OVCA Head of School; Chris Pitts, Senior Operations Manager & Minutes Clerk; Bill Hickman, Board Attorney via Zoom; David Harp, Treasurer; Conrad Michka, K12 OK Schools Finance Manager via Zoom; Ellie Rival, Statewide Charter School Board

II. Call to the public

None

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

Action: Claudette Goss made a motion to approve the minutes from the March 12, 2026 Oklahoma Virtual Charter Academy Regular Board Meeting. Carla Maloy seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Update

Colleen Cook shared that she recently attended a TFCU-hosted networking luncheon.

b. Treasurer's Report--March Financial Review: David Harp

David Harp shared the Treasurer's report.

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

Audra Plummer shared the progress of 11th grade and 3-8th grade testing.

b. Re-Registration Enrollment SY 26-27 Update

Audra Plummer shared the progress on Re-Registration for SY 26-27.

c. 2026 Prom Update

Audra Plummer successes from this year's Prom held on 4/11.

ii. Activity Fund Report

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

d. Board Member Comments

The board discussed the on site assessment monitoring by the SDE and the successes of remote

testing.

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 26 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

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

b. Discussion and possible action regarding SY 26-27 Temporary Appropriations

Action: Carla Maloy made a motion to approve the SY 26-27 Temporary Appropriations. Philip Grider seconded the motion. The motion passed unanimously.

c. Discussion and possible action regarding OVCA Back to School Professional Development

Action: Claudette Goss made a motion to approve the OVCA Back to School Professional Development. Philip Grider seconded the motion. The motion passed unanimously.

d. Discussion and possible action regarding OVCA Board Meetings July and August Meeting Dates/Locations

Discussion: The board discussed holding the July 16 board meeting at 10:00am and to move the July 28 meeting to August 4 at the OVCA enrichment Center at 11:00am.

Action: Claudette Goss made a motion to approve holding the July 16 board meeting at 10:00am and to move the July 28 meeting to August 4 at the OVCA enrichment Center at 11:00am. Philip Grider seconded the motion. The motion passed unanimously.

e. Discussion and possible action 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.

Action: Claudette Goss made a motion to explore options for new locations for the OVCA Office space and Enrichment Center. Carla Maloy seconded the motion. The motion passed unanimously.

f. Discussion and possible action regarding OVCA Gifted/Talented program hosting a YouTube Channel

Action: Dr. Priscilla Griffith made a motion to approve the proposal for the OVCA Gifted/Talented program hosting a YouTube Channel. Claudette Goss seconded the motion. The motion passed unanimously.

g. Discussion and possible action regarding OVCA Board Member recruitment committee

Action: Carla Maloy made a motion to assign Philip Grider and Claudette Goss to the OVCA Board Member recruitment committee. Philip Grider seconded the motion. The motion passed unanimously.

- h.** Discussion and possible action regarding Shared Services agreement with ISOK for SY 25-26
Action: Philip Grider made a motion to approve the Shared Services agreement with ISOK for SY 25-26. Carla Maloy seconded the motion. The motion passed unanimously.
- i.** Discussion and possible action regarding review of OVCA Board Policy: 1010 OVCA Board of Directors: Governance Policy
Action: Carla Maloy made a motion to approve OVCA Board Policy: 1010 OVCA Board of Directors: Governance Policy. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.
- j.** Discussion and possible action regarding review of OVCA Board Policy: 1020 OVCA Board of Directors: Roles and Responsibilities
Action: Carla Maloy made a motion to approve OVCA Board Policy: 1020 OVCA Board of Directors: Roles and Responsibilities. Claudette Goss seconded the motion. The motion passed unanimously.
- k.** Discussion and possible action regarding review of OVCA Board Policy: 1030 OVCA Board of Directors: General Duties Policy
Action: Claudette Goss made a motion to approve OVCA Board Policy: 1030 OVCA Board of Directors: General Duties Policy. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.
- l.** Discussion and possible action regarding review of OVCA Board Policy: 1050 OVCA Board of Directors: Education Service Provider Evaluation Policy
Action: Claudette Goss made a motion to table the approval of the OVCA Board Policy: 1050 OVCA Board of Directors: Education Service Provider Evaluation Policy. Philip Grider seconded the motion. The motion passed unanimously.
- m.** Discussion and possible action regarding review of OVCA Board Policy: 2040 Grade Level Promotion and Retention
Action: Carla Maloy made a motion to approve OVCA Board Policy: 2040 Grade Level Promotion and Retention. Claudette Goss seconded the motion. The motion passed unanimously.
- n.** Discussion and possible action regarding review of OVCA Board Policy: 2070 Career Preparation Opportunities
Action: Claudette Goss made a motion to approve the revised OVCA Board Policy: 2070 Career Preparation Opportunities. Carla Maloy seconded the motion. The motion passed unanimously.
- o.** Discussion and possible action regarding review of OVCA Board Policy: 3040 Parent/Student and School Agreement
Action: Carla Maloy made a motion to approve the revised OVCA Board Policy: 3040 Parent/Student and School Agreement. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.
- p.** Discussion and possible action regarding review of OVCA Board Policy: 3210 Prohibiting the Aiding and Abetting of Sexual Abuse
Action: Dr. Priscilla Griffith made a motion to approve the OVCA Board Policy: 3210 Prohibiting the Aiding and Abetting of Sexual Abuse. Carla Maloy seconded the motion. The motion passed unanimously.

VI. New Business

None

VII. Adjourn

Action: Claudette Goss made a motion to adjourn the meeting at 8:07 pm. Carla Maloy seconded the motion. The motion passed unanimously.