

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

June 9, 2026, 6:00 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

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

I. Roll Call

RECEIVED

By Robin Harmon at 3:44 pm, Jun 05, 2026

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 May 16, 2026 OVCA Regular Board Meeting

IV. Updates

- a. Board President Update
- b. Treasurer's Report—May Financial Review Provided by David Harp
- c. Head of School Update
 - i. School Updates
 - a. Re-Registration Enrollment SY 26-27 Update
 - b. OVCA SY 25-26 Attendance/Truancy Report
 - c. Activity Fund Report
 - d. Learning Forward Conference-December 2026 Proposal Accepted
 - e. OVCA School Location Progress Update
- d. Board Member Comments

V. Business

a. Consent Docket

- i.** Consideration and possible action regarding FY 2026 purchase orders #330-340
 - ii.** Consideration and possible action regarding FY 2026 AF Purchase orders #69
 - iii.** Consideration and possible action regarding payment of FY 2026 K12 invoices, pending availability of funds
 - iv.** Discussion and possible action regarding May Treasurer Report and Activity Fund Reports
 - v.** Discussion and possible action regarding Edmentum Contract
 - vi.** Discussion and possible action regarding contract with Oklahoma Security Services for SY 26-27
 - vii.** Discussion and possible action for Reading Eggs/Math Seeds for SY 26-27
 - viii.** Discussion and possible action for SY 26-27 1st Quarter Transfer Capacity
- b.** Discussion on OVCA Dropout Report and College Remediation report
 - c.** Discussion and possible action regarding SY 26-27 Gallagher Insurance Plan Proposal
 - d.** Discussion and possible action regarding annual approval of mathematics and science courses taken at Career Tech in 2026-2027
 - e.** Discussion and possible action to use McNeese Memorial Funds for OVCA Student Photography Showcase
 - f.** Discussion and possible action regarding Education Product and Services Agreement with K12/Stride for SY 26-27
 - g.** Discussion and possible action regarding FY27 School Budget
 - h.** Discussion and possible action of OK Skynet Bi-Laws
 - i.** Discussion and possible action regarding OVCA Board Policy 3300 Open Transfer
 - j.** Discussion and possible action to convene into Executive Session pursuant to 25 OS §307(B)(4), Oklahoma Open Meeting Act, to engage in confidential communications between the public body and its attorney concerning the action to evaluate K12 Services/Stride if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to conduct the evaluation in the public interest.
 - i.** Vote to Convene in Executive Session
 - ii.** Vote to Acknowledge Return to Open Session
 - iii.** Reading of Executive Session Minute
 - iv.** Discussion and possible action regarding the matters discussed in Executive Session
 - k.** Discussion and possible action renew Philip Grider OVCA Board position Seat B for 3 year term ending in June 2029
 - l.** Discussion and possible action to accept Board Member Resignations: Seat D Priscilla Griffith; Seat A Carla Maloy
 - m.** Discussion and possible action to accept Sylvia Hurst OVCA Board position Seat D for 3 year term ending in June 2029
 - n.** Discussion and possible action to accept Jennifer Tupper OVCA Board position Seat A to complete term ending in June 2027
 - o.** Discussion and possible approval of nomination and election of Board Officers
 - p.** Discussion and possible action regarding 8x8 phone system.

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

Signature
Date

Date