

OKLAHOMA VIRTUAL CHARTER ACADEMY Board Meeting

Saturday, May 16, 2026, 1:00 pm

Location:
Crossroads Church
8901 S Shields Blvd
Oklahoma City, Ok 73149

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



I. Roll Call

Board Members: Colleen Cook, Board President, Member; Philip Grider, Board Vice-President, Member; Claudette Goss, Board Secretary, Member

Absent: Dr. Priscilla Griffith, Member; Carla Maloy, Member

Other: Audra Plummer, OVCA Head of School; Chris Pitts, Senior Operations Manager & Minutes Clerk; Conrad Michka, K12 OK Schools Finance Manager via Zoom; Dr. Jaycie Smith, Statewide Charter School Board

II. Call to the public

None

III. Consideration and possible approval of the minutes of April 16, 2026 OVCA Regular Board Meeting

Action: Claudette Goss made a motion to approve the minutes of April 16, 2026 OVCA Regular Board Meeting. Philip Grider seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Update

Colleen Cook is looking forward to graduation and expressed appreciation for all the team has done to support our graduates.

b. FY 27 Budget Review-Conrad Michka

Conrad Michka shared the SY 26-27 Budget Review.

c. Treasurer's Report--April Financial Review Provided by David Harp

Audra Plummer shared the Treasurer's Report.

d. Head of School Update

i. School Updates

a. State Testing Final Report

Audra Plummer shared the successes of Spring 2026 state testing that ended on May 13.

b. Re-Registration Enrollment SY 26-27 Update

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

c. Activity Fund Report

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

e. Board Member Comments

None

V. Business

a. Consent Docket

- i. Consideration and possible action regarding FY 2026 purchase orders #319-329
- ii. Consideration and possible action regarding FY 2026 AF Purchase orders #60-68
- iii. Consideration and possible action regarding change orders: PO #302, 37, 125, 27, 135, 143, 88, 169, 86, 152, 303, 58, 51, 26, 22, 85, 86, 172, 77, 145, and 77
- iv. Consideration and possible action regarding payment of FY 2026 K12 invoices, pending availability of funds
- v. Discussion and possible action regarding April Treasurer Report and Activity Fund Reports
- vi. Discussion and possible action regarding SylogistEd Contract
- vii. Discussion and possible action regarding Tulsa Community College Memorandum of Understanding for SY 26-27
- viii. Discussion and possible action regarding renewal of 7 Mindsets curriculum for SY 26-27

Action: Philip Grider made a motion to approve the entire Consent Docket. Claudette Goss seconded the motion. The motion passed unanimously.

- b. Discussion and possible action for OVCA participation in Oklahoma Teacher Empowerment Program SY 26-27

Action: Claudette Goss made a motion to approve OVCA participation in Oklahoma Teacher Empowerment Program. Philip Grider seconded the motion. The motion passed unanimously.

- c. Discussion and possible action for OVCA Leadership Development Professional Development Plan

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

- d. Discussion and possible action regarding using Project 376 funds for School Safety Check-In Systems with Safe School ID

Action: Claudette Goss made a motion to approve using Project 376 funds for School Safety Check-In Systems with Safe School ID. Philip Grider seconded the motion. The motion passed unanimously.

- e. Discussion and possible action regarding using Project 376 funds for security cameras for OVCA office

Action: Philip Grider made a motion to approve using Project 376 funds for security cameras for OVCA office. Claudette Goss seconded the motion. The motion passed unanimously.

- f. Discussion and possible action regarding contract with Solution Tree to provide Fall Professional Development for OVCA Academic Staff

Action: Claudette Goss made a motion to approve the contract with Solution Tree to provide Fall Professional Development for OVCA Academic Staff. Philip Grider seconded the motion. The motion passed unanimously.

- g. Discussion and possible action regarding contract with Hilton Garden for lodging/meeting space to provide Fall Professional Development for OVCA Academic Staff

Action: Philip Grider made a motion to approve the contract with Hilton Garden for lodging/meeting space to provide Fall Professional Development for OVCA Academic Staff. Claudette Goss seconded the motion. The motion passed unanimously.

- h. Discussion and possible action regarding OVCA By-Laws

Action: Claudette Goss made a motion to approve Audra Plummer to work with Bill Hickman on possible revisions to the OVCA By-Laws. Philip Grider seconded the motion. The motion passed unanimously.

- i. Discussion and possible action regarding OVCA SY 26-27 Required Trainings by Oklahoma State Department of Education

Action: Philip Grider made a motion to approve OVCA SY 26-27 Required Trainings by Oklahoma State Department of Education. Claudette Goss seconded the motion. The motion passed unanimously.

- j. Discussion and possible action regarding evaluation of IDEA Vendor Performance with K12/Stride for SY 25-26

Action: Claudette Goss made a motion to approve the evaluation of IDEA Vendor Performance with K12/Stride for SY 25-26. Philip Grider seconded the motion. The motion passed unanimously.

- k. Discussion and review of OVCA Board Evaluation Instrument Tool of Education Services Provider
Discussion: Board members reviewed the OVCA Board Evaluation Instrument Tool of Education Services Provider to be used in June.

- l. Discussion and possible action regarding OSSBA Membership for SY 26-27

Action: Claudette Goss made a motion to approve the OSSBA Membership for SY 26-27. Philip Grider seconded the motion. The motion passed unanimously.

VI. New Business

None

VII. Adjourn

Action: Philip Grider made a motion to adjourn the meeting at 2:25pm. Claudette Goss seconded the motion. The motion passed unanimously.