

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

July 16, 2026, 10:00 am

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 11:11 am, Jul 14, 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 June 9, 2026, OVCA Annual Board Meeting

IV. Updates

- a. Board President Updates—Welcome new Board Members
- b. Treasurer Update: June Financial Review Provided by David Harp
- c. Head of School Updates
 - i. Activity Fund Report
 - ii. SY 26-27 Staffing Update
 - iii. New Office Location Search Update
 - iv. Enrollment Goals/Reregistration
 - v. Upcoming Board Training Opportunities:
 - a. OSSBA Leadership Conference August
 - b. Statewide Charter School Board Momentum Conference Fall 2026

d. Board Member Comments

V. Business

a. Consent Docket:

- i. Consideration and possible action regarding FY 27 purchase orders # 1-219
- ii. Consideration and possible action regarding FY 27 (AF) purchase orders # 70-74
- iii. Consideration and possible action regarding payment of FY 26 – June K12 invoices, pending availability of funds
- iv. Discussion and possible action regarding June Treasurer Report and Activity Fund Report
- v. Consideration and possible action regarding OVCA 2026-2027 Parent/Student Handbook
- vi. Consideration and possible action regarding OVCA 2026-2027 OILERS Handbook
- vii. Consideration and possible action SY 26-27 OVCA Communication Tools HB 3958: 8 by 8, Engageli, Canvas, K12 platforms
- viii. Consideration and possible action regarding DataWorks Educational Research EL Platforms
- ix. Consideration and possible action regarding Digibility
- x. Consideration and possible action regarding Oklahoma Public Charter Association Membership
- xi. Consideration and possible action regarding Everway Unique Curriculum
- xii. Consideration and possible action regarding Rosetta Stone for Schools
- xiii. Consideration and possible action regarding SY 26-27 OVCA Activity SubAccounts/Fundraisers
- xiv. Consideration and possible action regarding Gallagher Insurance Invoice
- xv. Consideration and possible action regarding iObservation Annual License
- xvi. Consideration and possible action regarding the continued appointment of the following individuals to serve on the Local Gifted Advisory Committee for the 2026-2027 school year:
 - District Representative: Phillip Przybylo pprzybylo@k12.com
 - Community Member: Natalie Perry jtp1280@yahoo.com
 - GT Parent: Francesca Igbinedion frorhue@gmail.com
 - Counselor Representative: Amanda Coyle acoyle@k12.com
 - CFA Representative: Sara Bogoslawski sbogoslawski@k12.com
 - OVCA High School Representative: Pamela Dale pdale@k12.com
 - OVCA Middle School Representative: Kami Clark kclark1@k12.com
 - OVCA Elementary Teacher: Caron Monday cmonday@k12.com
- xvii. Consideration and acknowledgement of SY 26-27 key administrative and operational positions consistent with products and services with K12/Stride:
 - Head of School- Audra Plummer
 - Senior Operations Manager – Chris Pitts
 - Special Education Director—Lori North
 - Board Clerk/Board Minutes Clerk – Chris Pitts (Alternate: Steven Ferguson)
 - Title IX Coordinator—Caitlin Collett
 - Data Manager—Amber Quimby
- xviii. Consideration and acknowledgement of contracted services financial positions
 - Contracted Service: Encumbrance Clerk/Activity Fund Custodian – Rhonda Bellah
 - Contracted Service: School Treasurer – David Harp
- b. Discussion and possible approval of nomination and election of OVCA Board Officers for SY 26-27
- c. Discussion and review of OVCA Board Financial Key Components
- d. Discussion and possible action regarding OVCA Board Policy 5000: Internal Review
- e. Discussion and possible action regarding OVCA Board Policy 5010: Fixed Assets
- f. Discussion and possible action regarding OVCA Board Policy 5030: Investment of District Funds
- g. Discussion and possible action regarding OVCA Board Policy 5040: Activity Fund Policy

- h. Discussion and possible action regarding OVCA Board Policy 5050: Procurement and PO
- i. Discussion and possible action regarding OVCA Board Policy 5070: Travel Policy
- j. Discussion and possible action regarding OVCA Board Policy 5080: Treasury Policy and Procedures
- k. Discussion and possible action regarding OVCA Board Policy 5110: Purchasing Card Policy and Agreement
- l. Discussion and possible action regarding OVCA Board Policy 5120: Electronic Signature
- m. Discussion and possible action regarding OVCA Board Policy 5130: Disposal of Surplus School Property
- n. Discussion and possible action regarding OVCA Board Policy 3310: Chronic Absenteeism Medical Exemption
- o. Discussion and possible action regarding OVCA Board Policy 3070: Student Conduct and Discipline
- p. Presentation and possible discussion regarding the Statewide Charter School Board school year 2025-2026 Annual Performance Framework Report - Skyler H. Lusnia CPA, CIA, Director of School Performance, SCSB

IV. 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)

V. 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