OKLAHOMA VIRTUAL CHARTER ACADEMY Board Meeting

June 9, 2026, 6:00 pm

Philip Grider
7/16/26
Chris Pitts

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

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; Carla Maloy, Member

Absent: Colleen Cook, Board President, Member

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; Alec Grollman, Gallagher Insurance via Zoom

II. **Call to the public**
None

III. **Consideration and possible approval of the minutes of May 16, 2026 OVCA Regular Board Meeting**
Action: Claudette Goss made a motion to approve the minutes of May 16, 2026 OVCA Regular Board Meeting. Philip Grider seconded the motion. The motion passed unanimously.

IV. **Updates**

a. Board President Update

The board recognized Carla Maloy and Dr. Priscilla Griffith for their years of service. Chris Pitts and Claudette Goss attended the OSDE Teacher of the Year to support the nominee from OVCA, Tracie Grunewald.

b. Treasurer's Report—May Financial Review Provided by David Harp

David Harp shared the Treasurer's Report.

c. Head of School Update

i. School Updates

a. Re-Registration Enrollment SY 26-27 Update

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

b. OVCA SY 25-26 Attendance/Truancy Report

Audra Plummer reviewed the Truancy policy and tracking done by school staff to monitor student activities.

c. Activity Fund Report

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

d. Learning Forward Conference-December 2026 Proposal Accepted

Audra Plummer shared information about the upcoming conference put on by Learning Forward where she will be presenting with another staff member.

e. OVCA School Location Progress Update
Audra Plummer shared updates on the efforts to review potential locations for new office space.

d. Board Member Comments
None

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

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

b. Discussion on OVCA Dropout Report and College Remediation report
Discussion: Chris Pitts shared the official OVCA Dropout Report and College Remediation report numbers.

c. Discussion and possible action regarding SY 26-27 Gallagher Insurance Plan Proposal
Action: Claudette Goss made a motion to approve the SY 26-27 Gallagher Insurance Plan Proposal. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

d. Discussion and possible action regarding annual approval of mathematics and science courses taken at Career Tech in 2026-2027
Action: Carla Maloy made a motion to approve the mathematics and science courses taken at Career Tech in 2026-2027. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

e. Discussion and possible action to use McNeese Memorial Funds for OVCA Student Photography Showcase
Action: Dr. Priscilla Griffith made a motion to approve the use of McNeese Memorial Funds for OVCA Student Photography Showcase and establish an annual reward. Carla Maloy seconded the motion. The motion passed unanimously.

f. Discussion and possible action regarding Education Product and Services Agreement with K12/Stride for SY 26-27
Action: Claudette Goss made a motion to approve the Education Product and Services Agreement with K12/Stride for SY 26-27. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

g. Discussion and possible action regarding FY27 School Budget
Action: Claudette Goss made a motion to approve the FY27 School Budget. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

h. Discussion and possible action of OK Skynet Bi-Laws
Action: Claudette Goss made a motion to approve the OK Skynet Bi-Laws. Carla Maloy seconded the motion. The motion passed unanimously.

i. Discussion and possible action regarding OVCA Board Policy 3300 Open Transfer
Action: Carla Maloy made a motion to approve OVCA Board Policy 3300 Open Transfer. Claudette Goss seconded the motion. The motion passed unanimously.

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

Discussion: Board members Philip Grider, Claudette Goss, Dr. Priscilla Griffith, and Carla Maloy were present during the executive session as they discussed the ESP.
Action: Carla Maloy made a motion to convene into Executive Session at 8:00 pm. Claudette Goss seconded the motion. The motion passed unanimously.
Action: Claudette Goss made a motion to return to open session at 9:02 pm. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.
Action: Carla Maloy made a motion to approve the evaluation instrument of the education service provider. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

k. Discussion and possible action renew Philip Grider OVCA Board position Seat B for 3 year term ending in June 2029
Action: Claudette Goss made a motion to renew Philip Grider OVCA Board position Seat B for 3 year term ending in June 2029. Carla Maloy seconded the motion. The motion passed unanimously.

l. Discussion and possible action to accept Board Member Resignations: Seat D Priscilla Griffith; Seat A Carla Maloy
Action: Claudette Goss made a motion to accept Board Member Resignations: Seat D Priscilla Griffith; Seat A Carla Maloy effective 6/30/2026. Philip Grider seconded the motion. The motion passed unanimously.

m. Discussion and possible action to accept Sylvia Hurst OVCA Board position Seat D for 3 year term ending in June 2029
Action: Carla Maloy made a motion to accept Sylvia Hurst OVCA Board position Seat D for 3 year term ending in June 2029. Claudette Goss seconded the motion. The motion passed unanimously.

n. Discussion and possible action to accept Jennifer Tupper OVCA Board position Seat A to complete term ending in June 2027
Action: Carla Maloy made a motion to accept Jennifer Tupper OVCA Board position Seat A to complete term ending in June 2027. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.

o. Discussion and possible approval of nomination and election of Board Officers
Discussion: Board tabled nomination and elections to revisit during July meeting.
Action: Philip Grider made a motion to table the nomination and election of Board Officers. Claudette Goss seconded the motion. The motion passed unanimously.

p. Discussion and possible action regarding 8x8 phone system
Action: Dr. Priscilla Griffith made a motion to approve the 8x8 phone system. Claudette Goss seconded the motion. The motion passed unanimously.

VI. New Business

None

VII. Adjourn

Action: Carla Maloy made a motion to adjourn the meeting at 9:04pm. Dr. Priscilla Griffith seconded the motion. The motion passed unanimously.