

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**



9/17/26

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

I. Roll Call

Board Members: Philip Grider, Board Vice-President, Member; Claudette Goss, Board Secretary, Member; Jennifer Tupper, Member; Sylvia Hurst, 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; Skyler H. Lusnia, SCSB Director of School Performance; Katrina Mohamed, Stride Portfolio Vice President via Zoom; Erin Goodridge, Middle School Principal via Zoom; Steven Ferguson, Operations Specialist via Zoom; Cory Vance, Dean of Students via Zoom; Amber Quimby, Data and Accountability Manager via Zoom; Shauna Irvin, Student Support Manager via Zoom; Barbie Sloan, Instructional Specialist via Zoom

II. Call to the public

None

III. Consideration and possible approval of the minutes of June 9, 2026, OVCA Annual Board Meeting

Action: Claudette Goss made a motion to approve the minutes of June 9, 2026, OVCA Annual Board Meeting. Philip Grider seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Updates—Welcome new Board Members

Philip Grider welcomed the new board members. Jennifer Tupper and Sylvia Hurst introduced themselves and shared their backgrounds.

b. Treasurer Update: June Financial Review Provided by David Harp

David Harp shared the Treasurer's Report.

c. Head of School Updates

i. Activity Fund Report

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

ii. SY 26-27 Staffing Update

Audra Plummer shared the progress in staffing the school for the new school year and introduced Cory Vance, who recently joined the team in the newly created Dean of Students position.

iii. New Office Location Search Update

Audra Plummer shared updates on the efforts to review potential locations for new office space.

iv. Enrollment Goals/Reregistration

Audra Plummer shared updates on Re-Registration progress and new student enrollment for SY 26-27.

v. Upcoming Board Training Opportunities:

a. OSSBA Leadership Conference August

Audra Plummer shared information on the upcoming OSSBA Leadership Conference held on August 13-16.

b. Statewide Charter School Board Momentum Conference Fall 2026

Audra Plummer shared information on the SCSB Momentum Conference held on November 4-5.

d. Board Member Comments

None

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 Gallegher 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 itp1280@yahoo.com
 - GT Parent: Francesca Igbiniedion 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 cmunday@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

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

b. Discussion and possible approval of nomination and election of OVCA Board Officers for SY 26-27

Discussion: Motion to approve the following Board Officer positions:

President: Colleen Cook

Vice-President: Philip Grider

Secretary: Claudette Goss

Action: Sylvia Hurst made a motion to approve the nomination and election of Board Officers. Jennifer Tupper seconded the motion. The motion passed unanimously.

c. Discussion and review of OVCA Board Financial Key Components

Discussion: Audra Plummer reviewed the OVCA Board Financial Key Components document outlining the financial checks and audits in place.

d. Discussion and possible action regarding OVCA Board Policy 5000: Internal Review

Action: Claudette Goss made a motion to approve OVCA Board Policy 5000: Internal Review. Sylvia Hurst seconded the motion. The motion passed unanimously.

e. Discussion and possible action regarding OVCA Board Policy 5010: Fixed Assets

Action: Jennifer Tupper made a motion to approve OVCA Board Policy 5010: Fixed Assets. Sylvia Hurst seconded the motion. The motion passed unanimously.

f. Discussion and possible action regarding OVCA Board Policy 5030: Investment of District Funds

Action: Sylvia Hurst made a motion to approve OVCA Board Policy 5030: Investment of District Funds. Claudette Goss seconded the motion. The motion passed unanimously.

g. Discussion and possible action regarding OVCA Board Policy 5040: Activity Fund Policy

Action: Jennifer Tupper made a motion to approve OVCA Board Policy 5040: Activity Fund Policy. Sylvia Hurst seconded the motion. The motion passed unanimously.

h. Discussion and possible action regarding OVCA Board Policy 5050: Procurement and PO

Action: Jennifer Tupper made a motion to approve OVCA Board Policy 5050: Procurement and PO. Claudette Goss seconded the motion. The motion passed unanimously.

i. Discussion and possible action regarding OVCA Board Policy 5070: Travel Policy

Action: Jennifer Tupper made a motion to approve OVCA Board Policy 5070: Travel Policy. Claudette Goss seconded the motion. The motion passed unanimously.

- j. Discussion and possible action regarding OVCA Board Policy 5080: Treasury Policy and Procedures
Action: Claudette Goss made a motion to approve OVCA Board Policy 5080: Treasury Policy and Procedures. Sylvia Hurst seconded the motion. The motion passed unanimously.
- k. Discussion and possible action regarding OVCA Board Policy 5110: Purchasing Card Policy and Agreement
Action: Sylvia Hurst made a motion to approve OVCA Board Policy 5110: Purchasing Card Policy and Agreement. Jennifer Tupper seconded the motion. The motion passed unanimously.
- l. Discussion and possible action regarding OVCA Board Policy 5120: Electronic Signature
Action: Jennifer Tupper made a motion to approve OVCA Board Policy 5120: Electronic Signature. Claudette Goss seconded the motion. The motion passed unanimously.
- m. Discussion and possible action regarding OVCA Board Policy 5130: Disposal of Surplus School Property
Action: Sylvia Hurst made a motion to approve OVCA Board Policy 5130: Disposal of Surplus School Property. Jennifer Tupper seconded the motion. The motion passed unanimously.
- n. Discussion and possible action regarding OVCA Board Policy 3310: Chronic Absenteeism Medical Exemption
Discussion: The board agreed to table the policy approval until additional language can be added.
Action: Claudette Goss made a motion to table the approval of OVCA Board Policy 3310: Chronic Absenteeism Medical Exemption. Jennifer Tupper seconded the motion. The motion passed unanimously.
- o. Discussion and possible action regarding OVCA Board Policy 3070: Student Conduct and Discipline
Action: Jennifer Tupper made a motion to approve OVCA Board Policy 3070: Student Conduct and Discipline. Sylvia Hurst seconded the motion. The motion passed unanimously.
- p. Presentation and possible discussion regarding the Statewide Charter School Board school year 2024-2025 Annual Performance Framework Report - Skyler H. Lusnia CPA, CIA, Director of School Performance, SCSB
Discussion: Audra Plummer reviewed the 2025 Annual Performance Framework document. Skyler Lusnia will present at a later meeting.

IV. New Business

None

V. Adjourn

Action: Claudette Goss made a motion to adjourn the meeting at 11:37am. Jennifer Tupper seconded the motion. The motion passed unanimously.