



SECTION I: BOARD OF EDUCATION 1070

Consent Agenda Policy

General Statement of Policy. In order for a more efficient administration of Skynet, Inc., d/b/a Oklahoma Virtual Charter Academy (the “School”) board of education (the “Board”) meetings, the Board may elect to use a consent agenda for the passage of noncontroversial items or items of a routine, similar nature.

Consent Agendas.

- A. The Head of School, in consultation with the Board Chair, may place items on the consent agenda. By using a consent agenda, the Board has consented to the consideration of certain items as a group under one motion. Should a consent agenda be used, an appropriate amount of discussion time will be allowed to review any item upon request on the consent agenda.
- B. Consent items are those which usually do not require discussion or explanation prior to the Board action, are noncontroversial and / or routine, similar in content, or are those items which have already been discussed and / or explained and do not require much, if any, further discussion or explanation. Such agenda items might include ministerial tasks such as, but not limited to, the approval of previous minutes, approval/acceptance of reports, approval of purchase orders, change orders, routine policy review and minor revisions (e.g., change in names, etc.) and routine, standard, annual contract agreements.
- C. Items shall be removed from the consent agenda if requested by a Board member for further discussion and / or for independent consideration of a specific item by motion of the Board. A request to remove an item from the consent agenda must be made prior to a vote on the entirety of the consent agenda with the item to be removed on said consent agenda. An item removed from the consent agenda will then be discussed and acted on by separate motion separately and immediately following the consideration of the consent agenda.
- D. Consent agenda items are approved as a group by one vote of the Board. The consent agenda items shall be separately recorded in the minutes.