RECEIVED
By Michele Nicholson at 11:35 am, Oct 21, 2026

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.

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA
OKLAHOMA COUNTY CLERK
M. Michele Nicholson DEPUTY

OKLAHOMA VIRTUAL CHARTER ACADEMY Board Meeting

October 22, 2026 6:30 pm

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

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 September 17, 2026, OVCA Board Meeting

IV. Updates

- **a.** Board President Updates-K12 Summit Share
- **b.** Treasurer Update: September 2026 Financial Review Provided by David Harp
- **c.** Head of School Updates
  - **i.** Enrollment/Staffing Update
  - **ii.** SCSB Charter Conference November 4-5, 2026
  - **iii.** OVCA Beginning to the Year Benchmark Data Presentation
  - **iv.** Activity Fund Report
- **d.** Board Member Comments

V. Business

a. Consent Docket:

i. Consideration and possible action regarding FY 27 purchase orders # 267-272
ii. Consideration and possible action regarding FY 27 (AF) purchase orders # 8-10
iii. Consideration and possible action regarding payment of FY 27 – K12 invoices, pending availability of funds
iv. Consideration and possible action regarding September Treasurer Report and Activity Fund Report
v. Consideration and possible action regarding Memorandum of Understanding between OVCA and NSU for Teacher Education Interns
vi. Consideration and possible action regarding Conflict-of-Interest Forms

b. Discussion and possible action regarding OVCA Emergency Management & Medical Services Plan and Sudden Cardiac Emergency Response Plan

c. Discussion and possible action regarding contract with Douglas Development

d. Discussion and possible action regarding 2027 Board OVCA Board meeting dates, times and locations

e. Discussion and possible actions regarding OVCA Board Training requirements

f. Discussion and possible action regarding OVCA Office location

g. Discussion and possible action regarding OVCA Invoice with OKANA June 2025

h. Discussion and possible action regarding OVCA Board Policy 3380: Communication Devices

i. Presentation and discussion of M Polly 504 Implementation

j. Discussion and possible action to convene into Executive Session pursuant to 25 OS §307(B)(4), Oklahoma Open Meeting Act, for confidential communications between the public body and its attorney regarding an investigation, claim or action, if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding 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 matter(s) discussed in Executive Session

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